

CITY OF VANCOUVERREGULAR COUNCIL MEETINGDecember 19, 1972

A Regular meeting of the Council of the City of Vancouver was held on Tuesday, December 19, 1972, in the Council Chamber, at approximately 9:40 a.m.

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Rankin, Sweeney
and Wilson

ABSENT: Alderman Phillips

CLERK TO THE COUNCIL: D. H. Little

PRAYER

The proceedings in the Council Chamber were opened with prayer, offered by Reverend Dr. George Turpin, Civic Chaplain.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Alderman Broome,
SECONDED by Alderman Hardwick,

THAT the Minutes of the Regular Council meeting (with the exception of the 'In Camera' portion), dated December 5, 1972, be adopted.

- CARRIED.

COMMITTEE OF THE WHOLE

MOVED by Alderman Broome,
SECONDED by Alderman Bird,

THAT the Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED.

UNFINISHED BUSINESS

1. Administrative Changes: Dept. of Permits and Licenses and Dept. of Planning and Civic Development

Pursuant to a request received from the Municipal and Regional Employees' Union, dated December 15, 1972, it was

MOVED by Alderman Hardwick,

THAT the Board of Administration report of November 23, 1972, respecting Administrative Changes: Department of Permits and Licenses and Department of Planning and Civic Development, be deferred for consideration at the next regular meeting of Council.

- CARRIED.

UNFINISHED BUSINESS (continued)

2. Local Improvement Project
- Glen Drive

It was agreed to defer consideration of this matter, pending hearing of a delegation later this day.

3. Development Permit Application -
Broadway and Kingsway (former
Mount Pleasant School site)

The Council further considered the Board of Administration report of November 27, 1972, which is quoted as follows:

'The Director of Planning and Civic Development reports that:

"Dirasser, James, Jorgenson & Davies, Architects and Engineers have, on behalf of Royal Oak Holdings, filed development permit application #59015 to construct a retail shopping centre development.

The 3.2 acre site is bounded by Kingway, Broadway, Prince Edward Avenue and East 10th Avenue. It was formerly the Mount Pleasant School site and is zoned as a C-2 Commercial District. It is owned by the Vancouver School Board.

The proposed shopping centre will contain 120,775 sq. ft., with a floor space ratio of 0.86, on two levels of retail stores and off-street parking.

The lower level, at Broadway elevation, will contain three banks, Shoppers Drug Mart, Fields Department Store, Liquor Control Board outlet, and 13 specialty retail stores. The main access to these stores is from the lower mall extending the full length of the development.

The upper level, at East 10th Avenue elevation, will contain a Safeway Food Store, Medical Offices, Health Club and two specialty stores.

286 off-street parking spaces and 6 loading and unloading spaces will be provided. 135 off-street parking spaces at the lower level and 151 spaces on the 10th Avenue roof level.

8 loading and unloading spaces are located throughout the proposed development with service corridors to all areas of the building.

The Developers will be leasing the property, with the Board of School Trustees continuing as landowners.

The proposed use and development of this C-2 Commercial Site is 'outright'; however, the specific approval of the Technical Planning Board had to be first obtained as the site is 'Double Fronting'.

The Technical Planning Board, after advice from the Design Panel are prepared to APPROVE this development permit application subject to certain conditions.*(For conditions of approval - see Appendix A attached.)

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UNFINISHED BUSINESS (continued)

Development Permit Application -
Broadway and Kingsway (former
Mount Pleasant School site) - cont'd

Closure of Existing Public Comfort Station

The City Engineer advises that:

There is an existing City Public Comfort Station at the south east corner of Broadway and Kingsway.

The developers have verbally advised that there will be normal Shopping Mall Public Restroom facilities available to the public the same hours as the Mall is open.

Having regard to the proposed availability of Public Restroom facilities, with the concurrence of the developer, it is proposed to close and remove the existing City Public Comfort Station when the Public Restroom facilities are completed and open for use within the Shopping Mall.

View of City Planning Commission

The Vancouver City Planning Commission have by letter dated November 9, 1972 expressed their concern to Council regarding the proposed commercial development on the site (for copy of letter - see Appendix B attached).

The Commission questioned the wisdom of permitting the shopping centre at this location for stated reasons.

The Commission in their letter express a strong opinion that the:

'....proposal to change the use of a site from what has been a direct public use to a private commercial use, should not be made until all possible public spatial needs in that connection have been examined and discussed by appropriate public bodies, including the Commission...'

In considering the view of the Commission, it must be recognized that the site has been zoned for many years as C-2 Commercial District. The uses proposed are permitted as 'outright uses' by the regulations of the C-2 Commercial Zoning District Schedule of the Zoning and Development Bylaw.

The only reason for the Technical Planning Board's consideration of the development permit application is because the site is 'double fronting'.

The Technical Planning Board in reviewing the development permit application considered the use in relationship to its location. It was clear however, that the development permit application must be processed on the basis of the Zoning & Development Bylaw. The Bylaw permits the proposed uses while providing that the design of the building and accessory buildings in relation to the site be subject to the approval of the Technical Planning Board, (because of the site being 'double fronting').

(continued)

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UNFINISHED BUSINESS (continued)

Development Permit Application -
Broadway and Kingsway (former
Mount Pleasant School site) - cont'd

RECOMMENDATION

That City Council confirm the approval of the Technical Planning Board to Development Permit Application No. 59015; endorse the future closing and removal of the existing City Public Comfort Station at the south-east corner of Broadway and Kingsway.

Further that the Vancouver City Planning Commission be provided with a copy of the report.

Your Board recommends approval of the recommendations of the Technical Planning Board. '

(* Appendix A referred to is on file in City Clerk's office.)

At the last meeting of Council, the whole matter was tabled to this meeting, to allow the School Board an opportunity of holding a public meeting with the residents of the area. The meeting was held on December 18th.

After due consideration, it was

MOVED by Alderman Linnell,

THAT the whole question be tabled for two months.

- LOST.

MOVED by Alderman Broome,

THAT the recommendation of the Board of Administration, dated November 27, 1972, re Development Permit Application - Broadway and Kingsway (former Mount Pleasant School site), be approved on the understanding that consideration will be given to:

- (a) provision in the development for the required comfort facilities;
- (b) provision for appropriate library facilities;
- (c) provision for an information centre;
- (d) provision for further public open space in lieu of the excess parking spaces.

- CARRIED.

MOVED by Alderman Adams,

THAT the petition received from residents in the area, requesting a modern shopping centre at this location, and the petition from the Mount Pleasant Parent Teacher Association, setting out various views respecting development, be received for information.

- CARRIED.

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UNFINISHED BUSINESS (continued)

4. Adoption of National
Building Code 1970

The Board of Administration, under date of December 18, 1972,
submitted the following report:

'The City Building Inspector reports as follows:

"On October 17, 1972 Council passed the following resolution.

"THAT the recommendations of the Board of Administration
contained in the Board report of October 13, 1972, re
National Building Code 1970, be approved and the matter,
therefore, laid on the table accordingly for two months
to enable representations to be received from the
industry."

Copies of the report and draft By-law were sent to the follow-
ing organizations:

Amalgamated Construction Association
Architectural Institute of B.C.
Professional Engineers Association of B.C.
Vancouver Board of Trade
Real Estate Board of Greater Vancouver
Central Mortgage & Housing Corporation
Provincial Fire Marshall
Board of Parks & Public Recreation
Vancouver School Board
Sheet Metal & Air Conditioning Contractors
National Association (B.C. Chapter)
Social Planning & Review Council of B.C. (Handicapped)
Division of Building Research, National Research
Council c/o B.C. Research Council
Building Owners & Managers Association
Canadian Underwriter's Association
Keen Engineering Ltd.
Dominion Construction Co.
Paine & Associates, Architects
Heads of all City Departments

Submissions have been or are being received as follows:

Organization	Date submission received
Social Planning & Review Council of B.C. (Handicapped)	June 9, 1971 and Sept. 25, 1972
Paine & Associates, Architects	Dec. 1, 1972
D.W. Thomson & Co.	Dec. 11, 1972
Central Mortgage & Housing Corporation	Dec. 11, 1972
Amalgamated Construction Association	Dec. 12, 1972
The Consulting Engineers' Division of the Association of Professional Engineers of B.C.	Dec. 12, 1972
Vancouver School Board	Advised that submission in mail Dec. 18/72.
Architectural Institute of B.C.	Advised that submission is being mailed.

Since at least two submissions are still to be received it is felt that
the report on the same should be made as early as possible in January 1973."

Your Board submits the foregoing report for the INFORMATION of Council.'

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UNFINISHED BUSINESS (continued)

Adoption of National
Building Code 1970 (cont'd)

MOVED by Alderman Broome,
THAT the foregoing report, re Adoption of National Building
Code 1970, be received for information.

- CARRIED.

COMMUNICATIONS OR PETITIONS

- 1. Delegation Request: Grant to
Assist Needy at Christmas

MOVED by Alderman Rankin,
THAT the delegation request from the Lower Mainland Welfare
Rights Organization, respecting a grant to assist the needy at
Christmas, be approved, and the delegation be heard later this
day.

- CARRIED.

- 2. Downtown Vancouver
Transit Concepts

A communication was received from the Minister of Municipal
Affairs advising, in acknowledgment, that the Minister would be
pleased, at a mutually convenient time, to discuss the matters
brought to his attention re Downtown Vancouver Transit Concepts,
and referred to particularly in the report of the Standing Committee
on Transportation, dated September 28, 1972.

MOVED by Alderman Hardwick,
THAT this communication be referred to the appropriate
Standing Committee of the 1973 Council.

- CARRIED.

- 3. 'Park and Ride'

MOVED by Alderman Hardwick,
THAT the communication, dated November 30, 1972, from the
Vancouver City Planning Commission, on the subject 'Park and Ride,'
be referred to the appropriate Standing Committee of the 1973 Council.

- CARRIED.

- 4. Power and Telephone Line
Beautification Fund Act

The following letter was received from the Minister of
Finance, under date of December 6, 1972:

'In regard to your application under the British
Columbia Power and Telephone Line Beautification Fund Act,
I am pleased to advise the Province of British Columbia will
share equally with your City and the public utilities involved in
placing underground the power services listed in Group A,
excepting 1(e), of your application dated October 26, 1972.

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COMMUNICATIONS OR PETITIONS (continued)

Power and Telephone Line
Beautification Fund Act (cont'd)

We understand the estimated cost to be borne by the City and the public utilities is \$325,893, and the Province hereby commits, under the British Columbia Power and Telephone Line Beautification Fund Act, payment of an amount not exceeding \$325,893.00 for this work. We will make payment at the completion of the job, or by arrangement by way of progress payments as the job proceeds.'

MOVED by Alderman Broome,
THAT the foregoing advice be received for information.

- CARRIED.

5. Interim Funds for an
Information Centre Co-ordinator

A request was received from the Mount Pleasant Information Service Centre, requesting that Council reconsider its decision to disallow use of City funds to information centres for staff salaries. The request is made for permission to allocate \$400.00 from their City grant in order to retain one staff member to co-ordinate the Centre's efforts and its outreach programs, for the period November 30 - December 30, 1972. If their L.I.P. application receives approval prior to December 30, 1972, all or part of the City funds could be reimbursed, it is pointed out.

MOVED by Alderman Rankin,

THAT the request be approved, on the understanding the City will be reimbursed should L.I.P. funds be forthcoming by the end of this year.

- LOST.

6. Provincial Government Land
Acquisition Programme

It was agreed to defer consideration of the letter from the Minister of Municipal Affairs, regarding their land acquisition programme, for consideration later in the day when the subject will be dealt with under consideration of Board of Administration reports.

7. Grey Cup Game: 1974

A communication was received from the Canadian Football League, under date of December 6, 1972, accepting the invitation of Vancouver that the 1974 Grey Cup Game be held in Empire Stadium.

It is advised the City's offer has been accepted on the basis set out in the communication, and acknowledgment on such conditions is requested.

(continued)

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COMMUNICATIONS OR PETITIONS (continued)

Grey Cup Game: 1974
(continued)

A letter, dated December 18, 1972, from the Pacific National Exhibition, advised of concurrence in respect of this Grey Cup Game at the Stadium, on the terms and conditions outlined by the Canadian Football League.

MOVED by Alderman Adams,

THAT the communication from the Canadian Football League be received, on the understanding that the P.N.E. accepts the terms and conditions;

FURTHER, that His Worship the Mayor be requested to appoint an appropriate Grey Cup Committee in respect of the arrangements, as considered advisable, and the Committee be advised the acceptance of the game is on the basis that the pre-game parade will not be held at night, and will be held on a separate day from the day of the game.

- CARRIED.

8. Swangard Stadium Lighting

A letter was received from the Park Board, requesting the City release the \$15,000 grant in regard to Stadium lighting as there is a legal contract for the work which has been completed.

The Council, on November 21, 1972, passed a resolution that the City is not prepared to disperse the \$15,000 if the stadium is made unsuitable for junior sport. This action was taken when the City was informed of a proposal to alter the stadium field for the Canada Games.

MOVED by Alderman Broome,

THAT the Council's motion of November 21, 1972, be reaffirmed and, further, it be pointed out that

- (a) the Council is opposed to the Swangard Stadium being out of service, with respect to junior sport, for a prolonged period;
- (b) the Council is opposed to the removal of the crown on the field which, it is understood, will cost more than the estimated cost, and that the action may cause a drainage deficiency thereafter.

- CARRIED.

9. Extension of Leave of Absence:
L.H.J. Atkinson and D.L. Werlin

MOVED by Alderman Rankin,

THAT, pursuant to the request from the Canadian Union of Public Employees, under date of December 18, 1972, an extension to the leave of absence be granted for L.H.J. Atkinson and D.L. Werlin, from January 1, 1973 to December 31, 1973, in connection with Union duties, on the understanding that such parties may return to their work prior to the expiry of the extension period on giving reasonable advance notice to the City.

- CARRIED.

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BOARD OF ADMINISTRATION AND OTHER REPORTS

A. GENERAL REPORT
December 15, 1972

WORKS AND UTILITY MATTERS

Lane East of Nanaimo Street, North of
Pender Street and Lots 7 to 12, Block 55,
T.H.S.L. (Clause 1)

In considering this clause a communication was noted from Mr. J. Funaro offering \$7,000 for the 10-foot lane involved rather than the amount proposed, as set out in this clause.

MOVED by Ald. Wilson,
THAT this clause of the report of the Board of Administration (Works and Utility matters), be approved.

- CARRIED

Balance of Works and Utility Matters

MOVED by Ald. Adams,
THAT Clauses 2 to 7 inclusive of this report of the Board of Administration (Works and Utility matters), be approved.

- CARRIED

SOCIAL SERVICE AND HEALTH MATTERS

Frog Hollow Information Centre (Clause 3)

MOVED by Ald. Hardwick,
THAT this clause of the report of the Board of Administration (Social Service and Health matters), be approved.

- CARRIED BY THE
REQUIRED MAJORITY

Balance of Social Service and Health Matters

MOVED by Ald. Bird,
THAT Clauses 1 and 2 of this report of the Board of Administration (Social Service and Health Matters), be approved, and Clause 4 received for information.

- CARRIED

HARBOURS AND PARKS MATTERS

Park Board: Request for Additional Funds
re Strike Costs

MOVED by Ald. Broome,
THAT the following action be taken, as referred to in this clause of the report of the Board of Administration (Harbours and Parks matters):

- (i) the Park Board request for an additional \$60,196 to cover the balance of strike costs, be approved.
- (ii) deferral of further consideration of the Bloedel Conservatory operation until the review of the 1973 Budget Estimates.
- (iii) deferral of further consideration of the Parks Income Operations until October 1972 operation statements are available.

FURTHER THAT if the Park Board wishes to appear on this subject, arrangements be made accordingly.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

GENERAL REPORT (cont'd)

BUILDING AND PLANNING MATTERS

Block 42: Pacific Centre
Granville Street Canopy (Clause 7)

MOVED by Ald. Adams,

THAT the recommendation of the Director of Planning and Civic Development, as contained in this clause of the report of the Board of Administration (Building and Planning matters), be approved.

- CARRIED

MOVED by Ald. Linnell, in amendment,

THAT the following be added to the main motion:

"except that the canopy be extended to the full length of the Granville Street block".

- LOST

(The motion of Alderman Adams was put and carried)

Construction of Automatic Car Wash with
Gasoline Filling Pumps at 8696 Granville Street
(Clause 8)

In connection with this clause of the report of the Board of Administration (Building and Planning matters), letters of objection and deferment requests to allow delegations, were received from Ladner Downs, Barristers & Solicitors and Mr. Dodd Q. Chu. The applicant also wishes to appear.

MOVED by Ald. Hardwick,

THAT consideration of this clause be deferred pending the hearing of delegations.

- CARRIED

Provincial Government Land
Acquisition Programme (Clause 9)

In connection with this clause of the report of the Board of Administration (Building and Planning matters), a letter was noted from the Minister of Municipal Affairs, under date of December 14, setting out property offer details.

MOVED by Ald. Rankin,

THAT this clause be approved after rephrasing of recommendation 3 to read as follows:

"the Provincial Government by agreement grant an option to the City to repurchase if development does not proceed within 18 months"

- CARRIED

Balance of Building and Planning Matters

MOVED by Ald. Bird,

THAT Clauses 1, 2, 4, 5 and 6 of this report of the Board of Administration (Building and Planning matters), be approved and Clause 3 received for information.

- CARRIED

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CIVIC RECOGNITION

At this point the Council gave Civic recognition to the following:

- Mr. Charles Rumball
- Mr. Fred 'Pappy' Read

His Worship the Mayor presented a copy of the Civic Merit Book citation to both Mr. Rumball and Mr. Read, as well as a Civic recognition medal. Both Mr. Rumball and Mr. Read expressed appreciation.

A recess was declared and refreshments served in honour of these two gentlemen.

Following an 'In Camera' meeting in the Mayor's Office, the Council reconvened in open session to continue with the Agenda business at approximately 11:30 a.m., with the same members of the Council present.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

GENERAL REPORT (cont'd)

LICENSES AND CLAIMS MATTERS

Bicycle Registration (Clause 2)

MOVED by Ald. Broome,
THAT the Greater Vancouver Regional District be advised Vancouver is in favour of the Regional District applying for Supplementary Letters Patent to authorize the District to pass a Regional Bicycle Registration By-law;

FURTHER THAT it be suggested that the Regional District seek to acquire the power to require dealers to have properly approved reflectors placed on bicycles before sale and also,

The District give consideration to the requirement that reflector type, or other safety device, be on bicycles when on the streets at night, in the interest of safety.

- CARRIED

Operation of Type of Business:
Retail Store and Theatre (Clause 3)

In considering this clause of the report of the Board of Administration (Licenses and Claims matters), it was,

MOVED by Ald. Hardwick,

THAT this clause be received for information and the License Inspector report to Council any application for a theatre license in respect of this type of business in the area, and the Director of Planning and Civic Development be requested to report in respect of the development permit re theatre, 1126-36 Davie Street;

FURTHER THAT a copy of this action of the Council be forwarded to the petitioners.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

GENERAL REPORT (cont'd)

Balance of Licenses and Claims Matters

Amendment to the License By-law to Recover
Increased Health Inspection Costs through
License Fees (Clause 1)

MOVED by Ald. Adams,

THAT this clause of the report of the Board of Administration
(Licenses and Claims matters), be approved.

- CARRIED

FIRE AND TRAFFIC MATTERS

Fire Alarm Connections

MOVED by Ald. Bird,

THAT this report of the Board of Administration (Fire and
Traffic matters), be approved.

- CARRIED

FINANCE MATTERS

Tax Certificates required for
Land Registry Purposes
(Clause 5)

MOVED by Ald. Adams,

THAT this clause of the report of the Board of Administration
(Finance matters), be received and representations be made to
the Minister of Municipal Affairs that Legislation be amended to
enable municipalities to charge for the service of issuing tax
certificates if it is to continue.

- CARRIED

Grant Request: Vancouver Art Gallery re
Operation of Capilano Stadium (Clause 6)

In considering this clause of the report of the Board of
Administration (Finance matters), it was,

MOVED by Ald. Adams,

THAT approval of Council be given to a grant of \$2,437 to
cover this Vancouver Art Gallery operating deficit which resulted
from higher than estimated security costs.

- CARRIED BY THE
REQUIRED MAJORITY

Grants in Lieu of General, School, Hospital and
Municipal Finance Authority Taxes (Clause 7)

MOVED by Ald. Adams,

THAT grants referred to in this clause of the report of the
Board of Administration (Finance matters), be approved, as shown
therein and for the period set out in each case.

- CARRIED BY THE
REQUIRED MAJORITY

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

GENERAL REPORT (cont'd)

Finance Matters (cont'd)

Allocation of Community Service Centre
Capital Funds (Clause 13)

MOVED by Ald. Bird,

THAT approval be given to the request of the Park Board to the allocation of \$30,000 for renovation to the old hall at Hastings Community Centre and the allocation of \$20,000 to construct an elderly citizens' ramp at Grandview Community Centre, all in accordance with the details set out in this clause of the report of the Board of Administration (Finance matters).

- CARRIED

Balance of Finance Matters

MOVED by Ald. Adams,

THAT, in respect of this report of the Board of Administration (Finance matters), Clauses 1, 2, 3 and 8 to 12 inclusive be approved and Clause 4 received for information.

- CARRIED

B. PERSONNEL MATTERS

Regular Report, December 1, 1972

Department of Permits and Licenses:
Clerical Services

MOVED by Ald. Bird,

THAT this report of the Board of Administration (Personnel matters, Regular), be deferred to the next regular meeting as requested by the Municipal and Regional Employees' Union.

- CARRIED

C. PERSONNEL MATTERS

Supplementary Report, December 15

Trip to San Francisco

MOVED by Ald. Broome,

THAT this report of the Board of Administration (Personnel matters, Supplementary), be approved.

- CARRIED

D. PROPERTY MATTERS,

December 15, 1972

Lease Renewal:

2026 East 43rd Avenue (Clause 1)

MOVED by Ald. Adams,

THAT, in respect of this clause of the report of the Board of Administration (Property matters), the lease in question be renewed for a further 10-year period with the Victoria Drive Community Hall Association commencing January 1, 1973, at a nominal rental of \$10.00 per annum, subject to the remaining terms and conditions as contained in the existing lease.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

PROPERTY MATTERS (cont'd)

Sale Lot 29A, D.L. 328
Victoria & Harrison Avenue (Clause 13)

In considering this clause of the report of the Board of Administration (Property matters), it was,

MOVED by Ald. Bird,
THAT the Council approve the direct sale to the German-Canadian Benevolent Society of Lot 29A, D.L. 328, and the portion of street lying between the City-owned lands and the Society's lands, on the conditions set out in the report of the Supervisor of Property and Insurance contained in this clause.

- CARRIED

Balance of Property Matters

MOVED by Ald. Broome,
THAT Clauses 2 to 12 inclusive, and 14, of this report of the Board of Administration (Property matters), be approved.

- CARRIED

E. Quarterly Review of Revenues and Expenditures at September 30, 1972

The Board of Administration, under date of December 15, 1972, submitted a detailed report on the Quarterly Review of Revenues and Expenditures as at September 30, 1972, from which the following summary is taken:

" The Director of Finance recommends that
1. the 1972 Revenue and Expenditure appropriations be adjusted as follows:

<u>Revenues</u>	<u>Appropriations</u>	
	<u>Increase</u>	<u>Decrease</u>
	\$	\$
Receipts in Lieu of Taxes	30,000	
Tax Grants		
- Federal properties	76,700	
- National Harbours Board		256,700
Sundry Rentals	167,700	
Business Tax		90,000
License Fees	20,000	
Plumbing Fees	10,000	
Provincial Court Fines and Fees		100,000
Scavenging Fees		185,000
Interest Earned on Temporary Investments	165,000	
Civic Museum Revenues - net		51,150
Provincial Government Grant in Aid	<u>119,340</u>	
	<u>588,740</u>	<u>682,850</u>
Net Revenue Decrease		<u>\$94,110</u>
<u>Expenditures</u>		
Municipal Share of Social Assistance Costs		770,000
Scavenging Costs		97,000
Health Department Salaries - net		<u>34,300</u>
Expenditure Decrease		<u>\$901,300</u>
Excess of Expenditure Decrease over Revenue Decrease		<u>\$807,190</u>

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Quarterly Review of Revenues and Expenditures at Sept. 30, 1972 (cont'd)

- 2. the excess of expenditure increase over revenue increase which is estimated at \$807,190 for the year 1972 be transferred to the Current Surplus on Revenue Account.
- 3. a decision on the utilization of the \$1,904,402 surplus resulting from the Civic strike be deferred pending a report from the Director of Finance on this matter.

Your Board concurs with the recommendations of the Director of Finance."

MOVED by Ald. Adams,
THAT the foregoing summary of recommendations be approved.

- CARRIED

F. Review of Additional Inspectional Staff recommended to Implement the National Building Code - 1970

The Board of Administration, under date of December 14, 1972, submitted the following report:

Your Board has received the following report from the Co-Ordinator of Data Processing & Systems Division:

"I have reviewed the request of the City Building Inspector for additional Inspectional staff necessary to implement the 1970 National Building Code. This request for additional staff was as follows:

- 3 Structural Engineers I
- 1 Plan Checking Assistant I
- 4 Building Inspectors I
- 1 Plumbing Inspector I
- 1 Clerk-Typist II

These proposals would increase the staff in the Plan Checking Branch from 12 to 16, the staff in the Building Inspection Branch from 12 to 16, and the staff in the Plumbing and Gas Inspection Branch (excluding Industrial Waste) from 17 to 18.

1. PRESENT AND FUTURE WORKLOADS

When attempting to forecast the additional work required for a new Inspectional Program, accurate forecasts were difficult to determine because inspection is a matter of degree, possible ambiguities are never clarified until implementation, and there are always unanticipated factors. For example, a new factor which may affect the degree of inspection which the City is required to do relates to three recent court cases in which citizens have successfully won judgements against municipal governments because of alleged deficiencies in the municipalities' inspectional procedures.

At the moment, the proposed new Building By-Law has more than twice the detail when compared to the existing By-Law, and if a total and detailed checklist was used for both plan checking and field inspection phases, more staff would be required than that requested by the Director of Permits & Licenses.

Our review, however, has confirmed the numbers of additional staff as requested by the Director of Permits & Licenses, except for the request for one additional Plumbing Inspector I. The Administrative Analyst is currently reviewing the workload of the Plumbing Inspectors, and it may be possible to make some changes which will negate the need for the one additional Inspector. However, the Plumbing Inspector I position is required until any procedural changes are made and therefore it is recommended that one additional Plumbing Inspector I position be approved on a temporary basis until July 31st, 1973.

cont'd...

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Review of Additional Inspectional Staff
recommended to Implement the National
Building Code - 1970 (cont'd)

2. IMPLEMENTATION OF THE GENERALIST PROGRAM

It is possible that as working experience is gained with the new regulations, there will be a demonstrated need for further increases in manpower. It is probable, however, that this increased need can be met through the implementation of the "Generalist" Program on which the Director of Permits & Licenses is now working. The intent of this program is to assign those less technical responsibilities for which the Specialist Trades Inspectors are now responsible for to less technically qualified Inspectional staff. For example, within the new By-Law, an "Occupancy Permit" must be issued after the final inspection has been completed in a major building. This must be done by a Specialist Inspector. However, this co-relates neatly with the need for Business Licenses, plus the final closing out of the file after the less technical inspections, such as for landscaping and parking lots. There are other "non-structural" inspections for accessory buildings, carports, demolitions, conversions and family dwellings that this non-specialist staff can be trained to handle.

3. RECOMMENDATIONS

- (a) It is recommended that the following additional increases in manpower be approved immediately so that the necessary staff can be hired and trained prior to the implementation of the new regulations:

3 Structural Engineers I
1 Plan Checking Assistant I
4 Building Inspectors I
1 Clerk-Typist II

- (b) That a temporary Plumbing Inspector I position be created to be effective until July 31st, 1973.
- (c) That the four Building Inspectors I and Plumbing Inspector I be allocated automobile mileage.
- (d) That the Director of Permits & Licenses be requested to report back to Council within twelve months regarding the implementation of the new regulations, the effects on the workload of the Inspectional and Plan Checking staff and the progress made towards implementing the "Generalist" Program."

Your Board RECOMMENDS that the recommendations of the Co-Ordinator of Data Processing & Systems Division be approved, and the Director of Personnel Services carry out the necessary classification review for report to the Board of Administration.'

MOVED by Ald. Rankin,

THAT the foregoing recommendation of the Board of Administration be adopted.

- CARRIED

G. Community Development Services:
Champlain Heights

It was agreed to defer consideration of this report pending the hearing of a delegation later this day. (see pages 22 and 23)

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

H. Report of Special Committee re
False Creek

The Special Committee re False Creek submitted the following report under date of December 15, 1972:

"The Special Committee of Council re False Creek, which has been investigating the various aspects of the conversion of the land use in False Creek from industry to residential, commercial, and recreational uses, has studied the possibility of the removal of rail lines in the various study areas. This is as a result of the statement of the Minister of State for Urban Affairs in the recent Federal campaign.

The Committee authorized the preparation of a study and a copy of the report is attached. (copy is on file in City Clerk's Office)

At the last meeting of the Committee this report was discussed in some detail and the Committee feels that the pursuit of Federal Government support for the removal of rail lines in the False Creek area should be done very early in the new year. The Committee proposes to take the information contained in this report, and the other information that has been submitted from Thompson, Berwick, Pratt and Partners, the Granville Island Study and various civic reports, as supporting documents for a brief to be presented to the Canadian Transport Commission, to initiate an in-depth study on the removal of rail lines.

Your Committee RECOMMENDS that a brief be submitted to the Canadian Transport Commission which would include in the contents this False Creek Railway Study Report and other information that the Chairman deems advisable and that the Committee have power to act to prepare and submit the recommended brief to the Canadian Transport Commission."

MOVED by Ald. Hardwick,

THAT the recommendation of the Special Committee contained in the foregoing report be approved.

- CARRIED

I. Report of Official Traffic Commission

MOVED by Ald. Linnell,

THAT the report of the Official Traffic Commission dated December 11, 1972, be approved.

- CARRIED

J. Report of Special Committee re
Illegal Suites - Hardship Cases

The Special Committee re Illegal Suites - Hardship Cases submitted the following report dated November 20, 1972:

"The Committee of Officials has considered the following requests under the policy established by Council concerning Illegal Suites - Hardship Cases, and reports as follows:

- (a) The following applications recommended for approval by the sub-committee, be approved:

Mr. H. Dale Suggitt (tenant), 2649 Trinity Street
Miss Loh Hor Choo (tenant), #6 - 6128 Chester Street
Mr. Raymond May (owner), 3685 Pandora Street
Mr. William Frank Hawkins (owner), 3175 West 34th Avenue
Mrs. Ann Boyle (tenant), 1974 Turner Street
Mr. Jose Cabrita Silveno (tenant), 4 West 28th Avenue

cont'd...

Regular Council, December 19, 1972 18

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Special Committee
re Illegal Suites - cont'd.

Mrs. Lin Wong (owner), 1451 East 17th Avenue
Mrs. Margaret Hill (owner), 252 East Woodstock Avenue
Miss Joyce Fox (owner), 3792 West 12th Avenue
Mrs. Rose Jubere (tenant), 3380 Euclid Avenue
Mr. Edward Manner (tenant), #3 - 2150 East Pender Street
Mrs. Lillian M. Lewis (tenant), #6 - 2150 East Pender Street
Mrs. Peggy Taylor (tenant), 811 West 64th Avenue
Mr. Mark J. Metcalfe (tenant), 995 West 22nd Avenue
Mr. Hukma Singh Johal (owner), 278 East 50th Avenue

- (b) the following applications be approved for one year from the date of this Resolution:

Mr. John Ritchie Hagberg (tenant), 3656 Point Grey Road
Cesario & Olinda Marques (owner), 42 East 39th Avenue

- (c) the following applications be approved for six months from the date of this Resolution:

Mr. Hans Fritsch (owner), 365 East 60th Avenue
Mrs. Sharon Buchanan (tenant), 3196 Ivanhoe Street

- (d) the following applications be not approved:

Mr. Efthimios Bakopanos (owner), 2932 Fraser Street
Lashkar S. & Gurmukh S. Bains (owners), of 3432 East 45th Avenue
Mr. Clayton Gordon Harmon (owner), 787 East 32nd Avenue
Mohinder Singh Sandhu (owner), 6265 Doman Street
Mr. Jacob Dueck (owner), 6239 St. Catherines Street
Subramani Yankanna (owner), 5051 Culloden Street

- (e) in respect to the above-mentioned, the City Building Inspector be instructed to withhold enforcement action and to carry out the policy as adopted by Council on December 17, 1963, and as amended by Council on November 10, 1964."

MOVED by Ald. Adams,

THAT the foregoing report of the Special Committee re Illegal Suites - Hardship Cases, and containing clauses (a) to (e) be approved.

- CARRIED

K. Recreation Program for Downtown
East Side Residents

The Board of Administration, under date of December 15, 1972, submitted the following report:

"On December 7, 1971, Council requested that a committee of staff, chaired by the Medical Health Officer, report to them on Skid Road housing. In the report submitted to Council on August 15, 1972, a recommendation "That the Board of Parks & Public Recreation prepare a more detailed proposal for a Skid Road recreation program for consideration by Council" was adopted by Council.

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Recreation Program for Downtown
East Side Residents (cont'd)

The Medical Health Officer reports as follows:

"There have been further intensive meetings between the members of the Committee and the staff of the Board of Parks & Public Recreation in order to prepare this more detailed report for a recreation program in the downtown east side area. The Committee recognizes that there are 5,000 people living east of Cambie not now covered by the recreational program offered in the Strathcona area.

There have been two meetings held in this area to discuss recreational programs. One meeting of November 20th of community workers endorsed the concept of a program in the area and a meeting of residents on November 21st also expressed support. The following recommendations reflect in part the ideas that came from the workers and residents of the area, the staff of the Board of Parks & Public Recreation, and the Committee of City staff. These recommendations are as follows:

1. That a recreation director be appointed to develop a pilot program for the downtown east side area for a period of January 1, 1973, to December 31, 1973.
2. That the recreation director be administratively responsible to the recreation director of the Strathcona program, but would develop this program in consultation with a recreation committee of agency representatives and citizens of the downtown east side.
3. That the budget for this program be flexible during this experimental year and would consist of -
Staff ----- \$19,095. (one full-time Community Centre Director I and casual help at \$2.50 per hour, plus fringe benefits).
Program aid ---- 4,400. (this would be for rental of space plus transportation, supplies for crafts, games, etc., purchase of services, equipment rental, etc.)

TOTAL: \$23,535.

4. A report of the first nine months of operation would be prepared for Council by October 1973, which would make recommendations on whether to continue this program and, if continued, a more specific budget would be recommended.
5. The philosophy of the program would be to work with the existing agencies operating social and recreational programs in an attempt to assess these programs and to develop additional programs for individuals not now benefitting from any of the agency activities. During this pilot program there would be no fixed central physical location, but the desirability of such would be considered during this trial and recommendations would be included in the October 1973 report to Council."

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Recreation Program for Downtown
East Side Residents (cont'd)

Your Board RECOMMENDS that the report of the Medical Health Officer be approved, and that funds in the amount of \$25,535 be approved in advance of the 1973 Revenue Budget for this program.

Alternatively, Council may wish to refer the proposal to the 1973 Council, since it is the initiation of a new service and a report from the Park Board on the general organization of community centres and recreation services has been requested."

MOVED by Ald. Adams,

THAT the foregoing proposal be referred to the 1973 Council since it is the initiation of a new service and since a report from the Park Board on the general organization of community centres and recreation services has been requested.

- CARRIED

L.(ii) Kerrisdale Beautification
Project: Legislation

The Board of Administration, under date of December 18, 1972, submitted the following report:

' The Corporation Counsel reports as follows:

"A meeting was held on December 13, 1972, between the Kerrisdale Merchants and Owners Committee and representatives of the Engineering, Planning and Law Departments for the purpose of discussing the Kerrisdale Beautification Project. Alderman Broome was in attendance.

As a result of the meeting, it was agreed that the existing powers of the City Council to carry out local improvements do not lend themselves to the improvement of private property (e.g. improvements such as awnings), since it necessitates the acquisition of easements from private owners either voluntarily or by compulsion. It was the consensus of the meeting that Council might wish to consider a Charter Amendment that would give Council the power to enter into arrangements with private owners to finance the cost of improving their property and to levy taxes against the private property to defray the costs of the improvements.

IT WAS RECOMMENDED that Council instruct the Corporation Counsel and the City Engineer to study and report on the feasibility of a Charter Amendment giving Council the necessary power to effect such arrangements."

Your Board RECOMMENDS that the foregoing recommendation be approved by Council.'

MOVED by Ald. Broome,

THAT the Council instruct the Corporation Counsel and the City Engineer to prepare a Charter Amendment in respect of this matter for the consideration of the 1973 Council and submission to the Legislature's Private Bills Committee if that Council so instructs.

- CARRIED

Regular Council, December 19, 1972 21

The Council recessed at approximately 12:00 noon and reconvened in open session in the Council Chamber at 2:00 p.m., with the following members present:

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Rankin,
Sweeney and Wilson

ABSENT: Alderman Phillips

DELEGATIONS AND UNFINISHED BUSINESS

2. Local Improvement Project: Glen Drive

The Board of Administration, under date of December 14, 1972, submitted the following report:

~~The City Engineer~~ reports as follows:

"The improvement of this block by construction of curbs, gutters and asphalt pavement was initiated by the City to the November 16th, 1972 Court of Revision. This initiation was not defeated but opposed by one out of two affected property owners representing over half the assessed value (the second property is presently under development). The opposing property owner is Mr. Bruce Sangster, et al, (Armstrong Floors). Due to prior business commitments, representatives of this group were unable to attend the Court. For this reason a decision on this matter was deferred pending attendance by representatives as a delegation before Council.

This improvement was initiated because:

1. North of East 5th Avenue, Glen Drive is improved to 40 ft. pavement width. This improvement was entirely financed by International Sea-Land Shipping Service Limited, who recently developed the property on the east side of Glen Drive between East 5th and the dead-end north. They have now established an extensive trucking operation at this location. They use the subject block as egress between Great Northern Way and their development.
2. The subject block presently consists of a temporary asphalt strip 20 ft. wide with gravel shoulders. The surface asphalt (1½ to 2" thick) was installed at the expense of Mr. Bruce Sangster, et al, (Armstrong Floors), several years ago when their present development was constructed. This surface was accepted by the City as a temporary expedient pending future permanent improvement of the block as now proposed.
3. The present condition on this block produces a narrow strip forming a "bottleneck" to the standard width improved section to the north. The flat grades in the block make maintenance of drainage difficult, producing numerous puddles and potholes on the gravel edge, particularly on the west side.

The proposed improvement is consistent with the current efforts to initiate permanent improvements on higher zone streets."

Your Board submits the matter to Council for INFORMATION.'

Mr. B. Sangster, on behalf of property owners, appeared objecting to the proposed local improvement.

cont'd....

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DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

Local Improvement Project (cont'd)

MOVED by Ald. Calder,

THAT Local Improvement Project No. 16 as follows re pavement and curbs on portion of Glen Drive, as referred to in the Board of Administration report, and approved at the Court of Revision on November 16, 1972, be proceeded with:

Glen Drive - on the East side from 5th Ave. to 6th Ave. and on the West side from Great Northern Way to Burlington Northern R of W.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

G. Community Development Services
Champlain Heights

The Board of Administration, under date of December 6, 1972, submitted the following report:

This report recommends a \$5,500 grant to Neighbourhood Services Association for Community Development Services in the Champlain Heights area for the year 1973. Net cost to the City after Federal and Provincial CAP sharing, \$1,375.00.

The Director of Social Planning/Community Development reports:

"The Champlain Heights Steering Committee has applied to Council for approximately \$6,000 to pay one half the salary of one community development field worker for Champlain Heights.

On October 3, 1972, Council approved a motion to establish a Planning Advisory Commission for Champlain Heights on the same membership basis and for a similar purpose to the Britannia Planning Advisory Committee.

In the year and a half experience on Britannia Planning Advisory Committee the community development assistance to the citizens has been invaluable to their functioning on the Planning Advisory Committee. The task in Champlain Heights is no less onerous as new residents and developments are constantly moving in.

The guidance, support and knowledge of a good community development worker are essential in Champlain Heights if citizens there are to be representatively selected and fully participate in the work of the Planning Advisory Committee in that area.

Neighbourhood Services Association has funds to pay half the salary of the Community Development Worker and the City is being asked to provide the other half.

The Director of Social Planning/Community Development recommends that Council approve a grant of \$5,500 in advance of the 1973 revenue budget to Neighbourhood Services Association to pay one half the salary, employee benefits and local travel costs of one Champlain Heights Community Development Worker for one year, beginning January 1, 1973."

Your Board submit the foregoing recommendation of the Director of Social Planning and Community Development for the CONSIDERATION of Council.

This service is provided 50 per cent from Neighbourhood Service funds and the balance is shared 50% Federal, 25 per cent Provincial and 25 per cent City. Provincial sharing of this particular project is not available at this time. Alternatively, Neighbourhood Services Association have sufficient funds to carry the project until Council review their grants under the 1973 Budget.

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Community Development Services
Champlain Heights (cont'd)

Accordingly, your Board RECOMMEND that no grant be given to the Neighbourhood Services Association for this service to the Champlain Heights area at this time. If Council decide to assist, it should be on the basis that no additional Local Initiative Project funds are available."

A representative of the Frasersview-Killarney Area Council appeared requesting assistance in securing funds to hire a full time community development worker for the area. A brief was submitted.

MOVED by Ald. Rankin,

THAT sufficient funds be advanced to the Neighbourhood Services Association whereby this additional service may be provided to the end of March and that Association be informed this additional grant will be brought to the attention of the 1973 Council for consideration as part of their 1973 grant;

FURTHER the grant be subject to no additional L.I.P. funds being available.

- CARRIED BY THE
REQUIRED MAJORITY

UNFINISHED BUSINESS (cont'd)

5. Development Permit Application:
1355 Harwood Street

A representative of the Zajac Development Corporation Ltd. appeared requesting Council's reconsideration of action taken on December 5th when it was instructed that development permit No. 60590 for 1355 Harwood Street be withheld pending the adoption of revised zoning regulations.

MOVED by Ald. Hardwick,

THAT the representations be received and no further action be taken on this matter.

- CARRIED

COMMUNICATIONS OR PETITIONS (cont'd)

1. Grant Request: Lower Mainland
Welfare Rights Organization

The Council further considered the request of the Lower Mainland Welfare Rights Organization for a grant to assist in providing Christmas food hampers for needy people. In this regard a representative of the Organization appeared in support.

Discussion ensued on duplication of services of other organizations performing such assistance, particularly the Christmas Bureau.

The Director of Welfare and Rehabilitation, having communicated with the Christmas Bureau authorities, reported the Bureau would be willing to assist needy cases directed by the Lower Mainland Welfare Rights Organization if the Council agreed to meet any deficit position in the Bureau as a consequence.

MOVED by Ald. Broome,

THAT if there is a deficit position experienced by the 1972 Christmas Bureau, such be underwritten by Council up to a maximum of \$1,000, on the understanding the Bureau will assist cases found to be in need and submitted to the Bureau by the Lower Mainland Welfare Rights Organization.

- CARRIED BY THE
REQUIRED MAJORITY

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

L(i) Kerrisdale Beautification Project

The Board of Administration, under date of December 13, 1972, submitted the following report:

'The City Engineer reports as follows:

"A. BACKGROUND

On June 20th, 1972, Council adopted a report on the proposed Kerrisdale Beautification Project which included, in part, that:

- (1) Council authorize the implementation of Project 1 (intersection improvements) subject to all phases of the Kerrisdale Beautification Project proceeding as planned.
- (2) Council authorize the initiation of Local Improvement proceedings for the standard beautification (sidewalks, crossings, etc.) part of Project 2.
- (3) Council authorize the drawing up of a Local Improvement By-Law for awnings, associated signs, and lighting etc., the cost to be apportioned:-
 - (a) among those properties directly benefitting, or
 - (b) amongst all properties in the scheme area.

On June 28th, Council amended the June 20th, 1972 Council Minutes with respect to item 3 as follows:

'That Council authorize the drawing up of a Local Improvement By-Law for awnings, associated signs, and lighting, etc., the cost to be apportioned as in (b) above.'

Preliminary work has begun towards advancing two separate Local Improvements for items (2) and (3) in accordance with Council's instructions.

B. PRESENT POSITION

Following several meetings held with the Kerrisdale Merchants and Property Owners Committee and the Consultants to discuss design changes and scheduling, three matters remain outstanding which require Council's consideration:

- (1) The Kerrisdale Committee requests that the store front entrances (on private property) be bricked in a similar manner to the sidewalk and the cost be charged into the Local Improvement.
- (2) Council authorized two separate Local Improvements - one for Standard Beautification and, one for Awnings and associated work.

The Kerrisdale Committee has requested that the project go forward as one Local Improvement.

- (3) Included in the estimated cost of the project as reported to Council was \$6,000 for Design Implementation Costs, chargeable to the property owners' share of the Local Improvement. Design implementation costs cover such items as building surveys, detailed drawings for awnings and associated work, and include construction supervision for the awning installation. This work is considered to be the province of the Kerrisdale Design Consultants, Rhone & Medale.

The Consultant advises that of the estimated \$6,000, \$5,000 represents the portion of the work excluding construction supervision. Detailed estimates are required before the Local Improvement can be advanced.

This expenditure of \$5,000 is required in advance, therefore, to provide detailed estimates necessary to initiate a Local Improvement.

cont'd....

Regular Council, December 19, 1972 25

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Kerrisdale Beautification Project (cont'd)

Council should be aware of the following in connection with the foregoing items (1), (2), and (3).

1. Corporation Counsel advises that in his opinion, Council could deem the bricking of store front entrances to be a Local Improvement. In order that the City could proceed with this work, however, easements from each property owner would be required. This would mean many easement agreements, possibly refusal of some owners to grant such easements and probably more delay to the project.

In the opinion of Corporation Counsel and the City Engineer, an alternative of having the owners (if they so wish) arrange with the City's contractor to do the work at their expense, would offer the best solution.

2. If the project is to proceed as one local improvement, it will be necessary for the City to obtain easements from all property owners in order that the awnings can be fastened onto the buildings. It is highly unlikely that all property owners in the project area will wish to grant these easements.

In such cases where owners do not agree, awnings could be deleted. This would detract from the overall effect of the beautification scheme unless the City is prepared to expropriate easements, where necessary (an extensive time consuming procedure) or alternatively, design awnings that would be supported from the sidewalk with no physical attachments to the buildings. (The Consultant advises that this alternative is not a practical solution).

3. In order to provide \$5,000 for design implementation, it will be necessary to advance funds from the Beautification Budget, to be later credited to that account if the Local Improvement passes. Should the project not proceed, the \$5,000 would not be recovered.

In a discussion with the Committee of Property Owners and Merchants, attended by Alderman Broome, it was agreed that Corporation Counsel and the City Engineer should investigate changes to the City Charter to facilitate 'Beautification Projects' on private property. A separate report on this is before Council.

C. SUMMARY

Because of the foregoing, the commencement of the Kerrisdale Beautification Project is being delayed. No work can start until all of these matters are settled. In the meantime, however, the Merchants' and Property Owners' Committee and the Consultant are unhappy because of this delay.

The following is submitted for Council CONSIDERATION:

1. Council should consider whether to:-
 - combine standard beautification and awnings into one Local Improvement.
2. Council should consider whether to:-
 - (a) proceed with the standard beautification on City property only with property owners doing their own entrances as suggested by the City Engineer and Corporation Counsel, or

cont'd...

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Kerrisdale Beautification Project (cont'd.)

- (b) include store entrances in the Local Improvement (thereby involving easements that must remain in effect for the term of the Local Improvement, restricting owners' rights to make changes and subjecting the project to delays if some easements are not obtained, the cost to be apportioned:-
 - (i) directly to each property owner in proportion to the area of his entrance-way, or
 - (ii) on the basis of each owner paying a percentage of the cost of his own entrance-way, (this percentage yet to be determined) the remaining part of the cost to be shared amongst all the properties in the scheme area, or
 - (iii) amongst all the properties in the scheme area on a front foot basis.
- 3. Council should consider a payment of \$5,000 to the Consultant, Rhone & Iredale, for design implementation costs, this amount to be charged to Beautification Funds in advance of the Local Improvement and then recovered if the Local Improvement passes."

Your Board submits the above report of the City Engineer for Council CONSIDERATION.

MOVED by Ald. Broome,
THAT standard beautification and awnings be combined into one local improvement.

- CARRIED

MOVED by Ald. Adams,
THAT the Council proceed with the standard beautification on City property only, with property owners doing their own entrances, as suggested by the City Engineer and the Corporation Counsel.

- CARRIED

MOVED by Ald. Broome,
THAT the Council approve a payment of \$5,000 to the consultant, Rhone & Iredale, for design implementation costs, this amount to be charged to Beautification Funds in advance of the Local Improvement and then recovered if the Local Improvement passes.

- CARRIED

MOVED by Ald. Broome,
THAT the Board of Administration be requested to report back to Council in regard to exclusion of easements in connection with the installation of awnings and in particular, if easements are required, then that they shall be for only the construction life of the project and be extinguished immediately thereafter.

- CARRIED

M. Citizen Involvement in False Creek Development

The Board of Administration, under date of December 14, 1972 submitted the following report:

• The Director of Planning and Civic Development reports as follows:

"In accordance with Council's instructions, a public information pamphlet was prepared (copy attached). 107,000 copies were received from the printer and of these the following have been distributed:

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Citizen Involvement in
False Creek Development (cont'd)

School Board (elementary)	48,000
Park Board - Community Centres	1,800
Library - Main and Branches	2,000
Postal Walks in False Creek area	14,000
Various groups and organizations	3,000
Miscellaneous	3,000

There are approximately 36,000 copies left. It is intended that additional copies be circulated in the West End through the supermarkets after the New Year.

Council authorized an amount of \$9,000 for this public information report. All costs are now being received and approximately \$6,050 has been expended, leaving \$2,950.

On the back page of the information pamphlet it is stated that public meetings will be held in order that citizens can become involved. It is proposed that the arrangements for the public meetings be handled by the City Planning Commission and that the remaining funds in the pamphlet budget be turned over to them to handle such expenditures as may arise. Anticipated expenditures include the following:

1. To obtain temporary assistance to contact organizations, establish times, dates and places for meetings, arrange for the recording of reactions and to produce a summary report.
2. The payment of such costs as may be incurred in the hiring of any special personnel for specialty meetings such as a 'design in' as may seem appropriate.
3. The cost of printing the summary report of public reaction.

It is recommended that the Executive Co-ordinator of the Vancouver City Planning Commission be accountable for such expenditures as are incurred."

Your Board RECOMMENDS that the report of the Director of Planning and Civic Development be endorsed.'

MOVED by Ald. Hardwick,

THAT the recommendation of the Board of Administration contained in the foregoing report be approved.

- CARRIED

N. Medical Health Officer re Dispute
between Vancouver City College and
Registered Nurses Association

MOVED by Ald. Rankin,

THAT, pursuant to report from the Board of Administration under date of December 18, 1972, approval be given to the action taken by the Minister of Education in appointing the Medical Health Officer mediator in the dispute between the Vancouver City College (Langara) and the Registered Nurses Association of B.C., in connection with the training program for registered nurses at Langara Campus.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

O. Park Board: New and Non-Recurring
Items 1972 Revenue Budget

The Board of Administration, under date of December 15, 1972, submitted the following report:

" The Director of Finance reports as follows.

City Council when adopting the 1972 Revenue Budget, approved an amount of \$207,500 for New & Non Recurring Items in the Board of Parks and Public Recreation's Budget. This amount was based on previous years' allocations adjusted for price increases etc. and as in previous years the Park Board was to report back to Council on the specific items selected.

The Board of Parks and Public Recreation approved the following items:

Regular Appropriations

Backstop and Fencing Repairs	\$8,000.00	
Pk. Fldhses-replace old Heat Units	1,600.00	
Lacrosse Bxs-Rep. Resrfce, Imp.	6,000.00	
Clinton N.-Turf & Fld. Renov.	5,000.00	
Chaldecott-turf & fld renov.	5,000.00	
Mem.W. Pk-Maj. drainage rep.	4,500.00	
Slocan S.E. Fld-Maj. drainage rep.	1,500.00	
Quilchena S.Fld-Maj. drainage rep.	3,500.00	
Robson Pk-returf Plygrd areas	1,500.00	
Norquay-Returf Plgrd. areas	1,000.00	
Tennis cts.-resurf. color-Q.E. & Kits.	3,000.00	
Paddling pool Water ser.-Chaldecott & Burrardview	1,800.00	
Replace Swimming Pool Equipment	1,500.00	
Replacement of Lifeguard clothing	2,000.00	
Replacement of Lifeguard safety equip.	3,500.00	
Outdoor Swimming Pools-repaint 5	2,500.00	
Fire Ext.-replace old & damaged units	600.00	
Mem.W.Pk-replace fence & B.Green	2,600.00	
Lawn Bowling clubs-shared costs	4,000.00	
Picnic Tables-replace damaged units	1,000.00	
Connaught Pk-Washroom Renovation	2,500.00	
Tennis Crt.Fence rep.-Q.E., McBride, Tatlow, Oak	9,000.00	
Hadden Pk-Washroom Renovation	500.00	
Water Htrs.-repl.Shower water htrs	1,400.00	
Mem. Pk.S. Bleacher - repairs	2,000.00	
Outdoor Swim Pools-repl filter scrns	850.00	
Mem.Pk. S. rebuild storm outlet	800.00	
Thornton Pk-rebuild & resur pathwys.	1,500.00	
J.Hendry Pk-repl Trout Lake Raft	2,500.00	
Slocan Pk-Resurface Tennis Cts.	2,500.00	
Sunset Nursery-soil storage repl.	3,000.00	
Sunset Nursery-replace cold frame	1,500.00	
Sunset Nursery-Tree Farm Road	1,500.00	
Marine Dr. Pk-erosion Control-Walk Trail	2,000.00	
Maj. painting projects	<u>16,000.00</u>	
		\$107,650.00

Stanley Park

S.Pk-Forestry-resurf walks, trails	2,500.00
S.P. ZOO-imp.Otter slide, Monkey Hse.	550.00
S.P. Zoo-repl. of holding cages	800.00
S.P. Zoo-Re cable Bear pen	600.00
S.P. Zoo-Area, returf & grading	2,000.00
S.P. Zoo-resurf M Drive-Bk Pt.Arch	6,000.00
S.P. Zoo-resurf ped.path, Hol tree, Prospect Pt.	2,500.00
S.P.-Bkn.Pt Oval-resurf Jump runways	1,000.00
S.P.-Public Washroom imp.	1,000.00
S.P.-Causeway ped.Way-rep & resurf	1,000.00

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Park Board: New and Non-Recurring
Items 1972 Revenue Budget (cont'd)

Stanley Park Cont'd

S.P.-Zoo area-Resurf paths-Wolf ex.	1,200.00	
S.P.-Zoo-area-repl link fencing	1,500.00	
Electric Handryers-rep. & repl	350.00	
Public Convene-ren.Pr.Pt. & S.Bch	300.00	
Brkt Oval-repl curb for track	4,000.00	
2nd Bch-rebuild & Imp/sewage pump	4,000.00	
Tennis Ct.-Fencing repl fen S.P.	2,500.00	
2nd Beach Pool-ren valves,etc.	3,000.00	
S.P.-Major painting projects	<u>15,000.00</u>	
		\$ 49,800.00

Miscellaneous

Ser.Yd-resurf area R. of Bldg.	1,000.00	
Ser.Yd-shop tool replacements	800.00	
Refuse containers-repl units	1,000.00	
Admin.Edg.-repl old survey transit.	350.00	
Admin.Bldg.-Office alt & Furnte repl.	300.00	
Beach Ave.-our share-Walk rep admin.	<u>600.00</u>	
		\$ 4,050.00

Supervised Recreation

Misc.Community Ctre-equipment	5,000.00	
Comm.Centres-repl Janitorial Equip.	1,000.00	
Comm.Centres-Major roof repairs	10,000.00	
Comm.Centres-Maj.pntg int & ext	<u>15,000.00</u>	
		\$ 31,000.00

Other

Unallocated-Dist by P.B. resolution	9,000.00	
S.P.Seawall-Storm repairs	<u>6,000.00</u>	
		\$ 15,000.00
		<u>\$207,500.00</u>

Your Board submits the foregoing report of the Director of Finance for Council's CONSIDERATION. "

MOVED by Ald. Wilson

THAT action taken by the Park Board, as shown in the foregoing report, be approved.

- CARRIED

P. Vancouver Centre: 650 West Georgia Street

MOVED by Ald. Broome,

THAT the report of the Board of Administration dated December 14, 1972, and the communication from the Vancouver City Planning Commission dated December 18, 1972, in respect of the proposed Vancouver Centre development, 650 West Georgia Street, be referred for consideration of the 1973 Council.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Q. Serious Youth Problems: Survey
of Youth Treatment Facilities

The Board of Administration, under date of December 15, 1972, submitted the following report:

' The Director of Social Planning/Community Development reports as follows:

"On October 17, 1972, City Council adopted the resolutions of the Standing Committee on Health and Welfare concerning serious youth problems wherein the Department of SP/CD was requested to head a joint committee of officials from various departments and agencies to, among other tasks, report on the range of youth treatment facilities required.

To fulfill this task, funds are being requested to survey existing facilities of agencies to determine:

1. objectives
2. program
3. staff complement
4. evaluation of programs (if done by or for agency)
5. budget
6. waiting lists

Miss Susan Madison, M.S.W., would be hired as a consultant for a ten week period, effective December 15, 1972, at \$150/week for a total cost of \$1,500.

A claim for 50% of this amount will be made under the Canada Assistance Plan.

The Comptroller of Accounts advises that funds are available in the 1972 Research Account of the Department of SP/CD for the 1972 portion (\$300) and that the balance would be provided from the Department's 1973 Research Allocation.

Therefore it is RECOMMENDED that City Council approve the Survey of Youth Treatment Facilities at an estimated cost of \$1,500 and that \$1,200 be approved in advance of the 1973 Revenue Budget from the Department's Research Account."

Your Board RECOMMENDS the foregoing report of the Director of Social Planning/Community Development be adopted by Council, except to the extent it may conflict with the recommendations of the Health and Welfare Committee. '

MOVED by Ald. Rankin,

THAT the recommendation of the Board of Administration contained in the foregoing report be approved.

- CARRIED

R. Amendment to Zoning and Development By-law
to provide for the Denman Place Development
to be used as a Hotel

The Board of Administration, under date of December 15, 1972, submitted the following report:

'The Director of Planning & Civic Development reports as follows:

PURPOSE

This item must be considered by the present Council because they represent a quorum public hearing held on February 10th, 1972.

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Amendment to Zoning and Development By-law
Denman Place Development (cont'd)

The Corporation Counsel has submitted an explanatory note separately to City Council which explains the background to this matter. The key section of Council's action which is quoted in full in the explanatory memorandum reads as follows:

THAT the foregoing application by Mr. Street be approved subject to the applicant complying with the necessary parking requirements when the new parking regulations report is received.

The question at issue was whether the parking provided for Derman Place as an apartment building would be adequate if the building is considered as an hotel.

Council had been told at Public Hearing that the City Engineer was investigating parking requirements in Downtown Vancouver and would be reporting in due course.

PARKING REQUIREMENTS, HOTELS, DOWNTOWN VANCOUVER

Appendix I is a draft report prepared by the City Engineer examining the parking needs for hotels and motels in downtown Vancouver. This is part of a broader study which is being finalized for report to Council. On page 9 of the appendix it is "recommended that hotels and motels in the downtown area be required to provide one parking space for every two sleeping units or even two dwelling units."

PARKING PROVISION DENMAN PLACE

At present 319 parking spaces exist. In the Derman Place project there is a mixture of commercial facilities and dwelling units. Consequently the standard recommended would apply to the 280 dwelling units within the building.

The uses after amendment to the CD-1 Bylaw would be as follows:

- (a) Highrise hotel building
- (b) Commercial facilities
- (c) Integrated motor vehicle parking and off-street loading and unloading facilities.

The parking requirement would be as follows, should Council adopt the Engineer's report which includes the changes proposed:

Commercial facilities (based on square footage of commercial floor area)			126
Hotel Parking	$\frac{280}{2}$	=	<u>140</u>
			266
			—

This would leave a surplus of 53 parking spaces.

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Amendment to Zoning and Development By-law
Denman Place Development (cont'd)CHANGES PROPOSED IN PROJECT

Lobby Floor	Increase number of off-street parking spaces by 10. Slightly increase existing floor area and provide new connecting corridor.
Mezzanine Floor:	Enclose an existing unused area and change other existing uses to provide small Hotel meeting and conference rooms and administrative offices. Floor area increased by 2,711 sq. ft.
Main Floor Level:	Delete 22 off-street parking spaces as were previously required for the pent-house restaurant development (<u>but have not yet provided</u>) and replace with tennis courts and/or landscaping, as was proposed in original Development Permit No. 40053, issued June 1967.
Other Floors:	There would be no other changes to the layout of the former 280 apartment dwelling units which comprise: <ul style="list-style-type: none"> 126 Bachelor type units (420 sq. ft. each) 108 One Bedroom units (613 sq. ft. each) 46 Two Bedroom units (895 sq. ft. each)

These changes would need to be authorized by a further development permit and approval of the Technical Planning Board.

Accordingly it is RECOMMENDED that Council accept the report of the City Engineer as evidence that parking is adequate in Denman Place and that they enact the amendment to the existing CD-1 Bylaw. "

MOVED by Ald. Adams,

THAT the recommendation of the Director of Planning and Civic Development, contained in the foregoing report be approved.

(Aldermen Hardwick, Linnell and Rankin voted in the negative)

- CARRIED

MOVED by Ald. Hardwick,

THAT the report of the City Engineer, under date of October, 1972, in the matter of parking requirements - hotels and motels in downtown Vancouver, be referred to the new 1973 Civic Development Committee.

- CARRIED

S. Development Permit Application:
Automatic Car Wash with Gasoline Service
Station, 5525 West Boulevard

The Board of Administration, under date of December 14, 1972, submitted the following report:

The Director of Planning & Civic Development reports as follows:-

BACKGROUND:

This development permit application has been under consideration for some time because it has been controversial.

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Development Permit Application:
5525 West Boulevard (cont'd)

This report is submitted without the normal technical detail. Drawings submitted with the application indicate that the existing buildings will be removed from the site and the proposed car wash building would be located 8 ft. from West Boulevard and 35 ft. from West 39th Avenue. Ingress to the site would be from West 39th Avenue and egress would be onto West 39th Avenue and West Boulevard.

Following the normal procedure, the Technical Planning Board laid over the application for the notification of six neighbouring property owners (including apartments). One letter was received from a property owner who owns two of the neighbouring properties, objecting to the proposal. A further letter of objection was submitted from a nearby property owner who was not notified. Part of the objection was the possible noise emanating from the car wash.

Subsequently, the item was referred to the Vancouver City Planning Commission whereupon many additional objections were received. As a result of considering the original objections the Planning Commission also objected to the proposed car wash.

The Technical Planning Board on September 15th reconsidered this matter and are minuted as follows:

A letter had been received by the Chairman of the Technical Planning Board from the Chairman of the City Planning Commission. The letter raised the following objections to the proposed car wash and requested the Board's comments thereon:

1. The extended uses would adversely affect the contiguous apartment zoned area.
2. In the notification procedure, property owners only were contacted. Mr. Bellamy asked to be recorded as objecting to the notification procedure and the implication that only two objections were received, whereas in fact a considerable number of tenants resided in the objecting blocks and had no opportunity to express themselves.
3. Commission members expressed concern about the new traffic which would be generated, and in an area where pedestrian circulation should be encouraged, not inhibited. It was felt that the proposed use would hinder the development of Kerrisdale as a local centre with strong local pedestrian patterns.
4. Further to the question of traffic, members felt that the holding area would be insufficient especially at peak neighbourhood activity times; e.g. Fridays and Saturdays. Considerable parking upon residential streets could be expected and would be highly undesirable.
5. In regard to landscaping a request was made for an undertaking that any trees planted should be large and substantial and in keeping with the existing treed aspects of Kerrisdale.

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Development Permit Application:
5525 West Boulevard (cont'd)

The following points were made:

- a) Although this may have been true with the first car washes, the more that are approved the less the impact of each one.
- b) It is the Department's view that the owner will talk to the tenants if he wishes support.
- c) Kerrisdale was considered more a District Shopping Centre than a local centre.
- d) Traffic aspects had been discussed with the City Engineer.

However, after considering the additional information, the Technical Planning Board reiterated their approval of the development permit but since this is partially a gasoline filling station, the final decision rests with City Council.

Accordingly it is RECOMMENDED that this matter be laid over and those interested in appearing in front of Council be notified, it being understood that at such subsequent meeting, a report reference would be given to provide additional technical information."

MOVED by Ald. Bird,
THAT this development permit application be not approved.

- CARRIED

T. Development Permit Application:
8550 Victoria Drive (Shipyard for
Rivtow Straits Ltd.)

MOVED by Ald. Bird,
THAT this report of the Board of Administration, dated December 13, 1972, regarding development Permit Application: 8550 Victoria Drive, (shipyard for Rivtow Straits Ltd.) be deferred pending the hearing of delegations as per requests received.

- CARRIED

U. Capital Loans Program: False Creek

The Board of Administration, under date of December 18, 1972, submitted the following report:

The City Engineer reports as follows:

"At the request of Alderman Hardwick, Chairman of the False Creek Committee, the City Engineer has prepared estimates for constructing sea walls in Areas 6 and 10 as part of the False Creek Project.

The recently announced Provincial-Municipal Capital Works Program provides 100% "forgiveness" of labour costs during the winter months - 50% during the summer. Projects must be completed by May 31, 1975. The sea wall projects are highly labour intensive and would, therefore, be suitable for such a program. Accordingly, it is proposed to apply for the following projects:

cont'd...

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Capital Loans Program:
False Creek (cont'd)

- (a) 1,000 lineal feet of concrete sea wall in Area 10 at a cost of \$500,000, half of which is labour.
- (b) Three sections each of 1,700 lineal feet of rock-faced sea wall in Area 6 at a cost of \$3,000,000 (\$2,000,000 of which is labour).

While the official guidelines and application forms for this Capital Program have not yet been released by the Federal Government, it would be prudent to make application as soon as possible, since British Columbia's share of the Capital Program will be limited. Because of the high labour content, the City would derive maximum benefit from such a program. The City Engineer requests permission to make a preliminary application subject to final Council approval upon receipt of the official guidelines.

A further report will be issued when the applications and guidelines become available, at which time the cost to the City will be known and Council can then consider granting final approval."

Your Board RECOMMENDS the foregoing report of the City Engineer be adopted. '

MOVED by Ald. Hardwick,
THAT the recommendation of the Board of Administration in the foregoing report be approved.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Broome,
THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Broome,
SECONDED by Ald. Wilson,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY-LAWS

- 1. BY-LAW TO AMEND BY-LAW No. 4450,
BEING THE LICENSE BY-LAW

MOVED by Ald. Bird,
SECONDED by Ald. Wilson,
THAT leave be given to introduce a By-law to amend By-law No. 4450, being the License By-law and the By-law be read a first time.

- CARRIED

MOVED by Alderman Bird,
SECONDED by Alderman Wilson,
THAT the By-law be read a second time.

- CARRIED.

MOVED by Alderman Bird,
SECONDED by Alderman Wilson,
THAT Council do resolve itself into Committee of the Whole to consider and report on the By-law, His Worship the Mayor in the Chair. .

- CARRIED.

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BY-LAWS (cont'd)

By-law to amend By-law No. 4450,
being the License By-law (cont'd)

MOVED by Alderman Bird,
THAT the Committee of the Whole rise and report.

- CARRIED.

The Committee then rose and reported the By-law complete.

MOVED by Alderman Bird,
SECONDED by Alderman Wilson,
THAT the report of the Committee of the Whole be adopted.

- CARRIED.

MOVED by Alderman Bird,
SECONDED by Alderman Wilson,
THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED.

(The By-law received three readings.)

2. BY-LAW TO AMEND BY LAW No. 2849
BEING THE STREET AND TRAFFIC BY-LAW (fees re Special Zones)

MOVED by Alderman Linnell,
SECONDED by Alderman Broome,
THAT leave be given to introduce a By-law to amend By-law No. 2849, being the Street and Traffic By-law, and the By-law be read a first time.

- CARRIED

MOVED by Alderman Linnell,
SECONDED by Alderman Broome,
THAT the By-law be read a second time.

- CARRIED.

MOVED by Alderman Linnell,
SECONDED by Alderman Broome,
THAT Council do resolve itself into Committee of the Whole to consider and report on the By-law, His Worship the Mayor in the Chair. .

- CARRIED.

MOVED by Alderman Linnell,
THAT the Committee of the Whole rise and report.

- CARRIED.

The Committee then rose and reported the By-law complete.

MOVED by Alderman Linnell,
SECONDED by Alderman Broome,
THAT the report of the Committee of the Whole be adopted.

- CARRIED.

cont'd....

BY-LAWS (cont'd)

By-law to amend By-law No. 2849,
being the Street and Traffic By-law
(cont'd)

MOVED by Alderman Linnell,
SECONDED by Alderman Broome,
 THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED.

(The By-law received three readings.)

3. BY-LAW TO AMEND BY-LAW No. 3575, BEING THE
ZONING AND DEVELOPMENT BY-LAW (N/S of West
41st Avenue betw. Trafalgar and Mackenzie
Streets)

MOVED by Alderman Wilson,
SECONDED by Alderman Bird,
 THAT leave be given to introduce a By-law to amend By-law
No. 3575, being the Zoning and Development By-law, and the By-law
be read a first time.

- CARRIED

MOVED by Alderman Wilson,
SECONDED by Alderman Bird,
 THAT the By-law be read a second time.

- CARRIED.

MOVED by Alderman Wilson,
SECONDED by Alderman Bird,
 THAT Council do resolve itself into Committee of the Whole
to consider and report on the By-law, His Worship the
Mayor in the Chair. .

- CARRIED.

MOVED by Alderman Wilson,
 THAT the Committee of the Whole rise and report.

- CARRIED.

The Committee then rose and reported the By-law complete.

MOVED by Alderman Wilson,
SECONDED by Alderman Bird,
 THAT the report of the Committee of the Whole be adopted.

- CARRIED.

MOVED by Alderman Wilson,
SECONDED by Alderman Bird,
 THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED.

(The By-law received three readings.)

BY-LAWS (cont'd)

- 4. BY-LAW TO AMEND BY-LAW No. 3575,
BEING THE ZONING AND DEVELOPMENT BY-LAW
(B/S Bruce Street, generally bounded by
43rd Avenue., lane S of 41st Ave., the
lane W. of Commercial and lane E. of
Argyle St., also unopened portion of
Bruce Street

MOVED by Alderman Broome,
SECONDED by Alderman Adams,
THAT leave be given to introduce a By-law to amend By-law
No. 3575, being the Zoning and Development By-law, and the By-law
be read a first time.

- CARRIED

MOVED by Alderman Broome,
SECONDED by Alderman Adams,
THAT the By-law be read a second time.

- CARRIED.

MOVED by Alderman Broome,
SECONDED by Alderman Adams,
THAT Council do resolve itself into Committee of the Whole
to consider and report on the By-law, His Worship the
Mayor in the Chair. .

- CARRIED.

MOVED by Alderman Broome,
THAT the Committee of the Whole rise and report.

- CARRIED.

The Committee then rose and reported the By-law complete.

MOVED by Alderman Broome,
SECONDED by Alderman Adams,
THAT the report of the Committee of the Whole be adopted.

- CARRIED.

MOVED by Alderman Broome,
SECONDED by Alderman Adams,
THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED.

(The By-law received three readings.)

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BY-LAWS (cont'd)

5. BY-LAW TO AMEND BY-LAW No. 3575, BEING
THE ZONING AND DEVELOPMENT BY-LAW
(portion of land bounded by Harrison
and Victoria Drives)

MOVED by Alderman Hardwick,
SECONDED by Ald. Linnell,

THAT leave be given to introduce a By-law to amend By-law
No. 3575, being the Zoning and Development By-law, and the By-law
be read a first time.

- CARRIED

MOVED by Alderman Hardwick,
SECONDED by Alderman Linnell,

THAT the By-law be read a second time.

- CARRIED.

MOVED by Alderman Hardwick,
SECONDED by Alderman Linnell,

THAT Council do resolve itself into Committee of the Whole
to consider and report on the By-law, His Worship the
Mayor in the Chair.

- CARRIED.

MOVED by Alderman Hardwick,

THAT the Committee of the Whole rise and report.

- CARRIED.

The Committee then rose and reported the By-law complete.

MOVED by Alderman Hardwick,
SECONDED by Alderman Linnell,

THAT the report of the Committee of the Whole be adopted.

- CARRIED.

MOVED by Alderman Hardwick,
SECONDED by Alderman Linnell,

THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED.

(The By-law received three readings.)

6. BY-LAW TO AMEND BY-LAW No. 3575, BEING
THE ZONING AND DEVELOPMENT BY-LAW
(N/S of E. Broadway between Slocan and
Penticton Streets)

MOVED by Alderman Wilson,
SECONDED by Alderman Bird,

THAT leave be given to introduce a By-law to amend By-law
No. 3575, being the Zoning and Development By-law, and the By-law
be read a first time.

- CARRIED

cont'd...

BY-LAWS (cont'd)

By-law to amend By law No. 3575, being
the Zoning and Development By-law (cont'd)

MOVED by Alderman Wilson,
SECONDED by Alderman Bird,
 THAT the By-law be read a second time.

- CARRIED

MOVED by Alderman Wilson,
SECONDED by Alderman Bird,
 THAT Council do resolve itself into Committee of the Whole
to consider and report on the By-law, His Worship the Mayor
in the Chair.

- CARRIED

MOVED by Alderman Wilson,
 THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Alderman Wilson,
SECONDED by Alderman Bird,
 THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Alderman Wilson,
SECONDED by Alderman Bird,
 THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED

(The By-law received three readings)

7. BY-LAW TO AMEND BY-LAW No. 4295, BEING A
ZONING BY-LAW (area on East side of Denman
between Nelson and Comox Streets)

MOVED by Alderman Broome,
SECONDED by Alderman Calder,
 THAT leave be given to introduce a By-law to amend By-law
No. 4295, being a Zoning By-law, and the By-law be read a first
time.

- CARRIED

MOVED by Alderman Broome,
SECONDED by Alderman Calder,
 THAT the By-law be read a second time.

- CARRIED

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BY-LAWS (cont'd)

By-law to amend By-law No. 3575,
being the Zoning and Development By-law
(cont'd)

MOVED by Alderman Broome,

SECONDED by Alderman Calder,

THAT Council do resolve itself into Committee of the Whole to consider and report on the By-law, His Worship the Mayor in the Chair. .

- CARRIED.

MOVED by Alderman Broome,

THAT the Committee of the Whole rise and report.

- CARRIED.

The Committee then rose and reported the By-law complete.

MOVED by Alderman Broome,

SECONDED by Alderman Calder,

THAT the report of the Committee of the Whole be adopted.

- CARRIED.

MOVED by Alderman Broome,

SECONDED by Alderman Calder,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED.

(The By-law received three readings.)

MOTIONS

1. Artists' Program

MOVED by Ald. Linnell,

SECONDED by Ald. Broome,

THAT WHEREAS the Department of Social Planning/Community Development has applied for a renewal of its artists' program and a skeleton staff of three persons has been employed during the month of December;

BE IT RESOLVED THAT the issuance of \$1,600.00 from Account Codes 712/103 and 102 be authorized (Salaries and Fringe Benefits) and an additional \$200.00 from Account Code 712/103 for payment of rentals and maintenance on the gallery.

- CARRIED

2. #1 Firehall Location

MOVED by Ald. Linnell,

SECONDED by Ald. Rankin,

THAT WHEREAS there is extreme discontent by the residents of the present location of #1 Firehall on Gore Street;

THEREFORE BE IT RESOLVED THAT the Fire Chief and the Supervisor of Property and Insurance be instructed to look for an alternative site.

(Notice)

Notice was called and recognized by the Chair.

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MOTIONS (cont'd)

3. Power for Buses

MOVED by Ald. Hardwick,
SECONDED by Ald. Calder,

THAT WHEREAS the City of Vancouver took leadership in investigating and testing the efficiency and effectiveness of L.P. gas fuel on internal combustion engines, particularly in regard to measuring the amount of air pollution created during operation;

AND WHEREAS the results of over two years operational testing have shown a substantial reduction in contamination of the atmosphere when compared with the gasoline driven engine;

AND WHEREAS the Provincial Government has announced its intention to acquire 100 new (2 cycle) diesel engine buses;

THEREFORE BE IT RESOLVED THAT the Vancouver City Council request the Provincial Government to consult with the City of Vancouver Engineering Department to consider and compare the merits of L.P. gas powered buses to that of 2 cycle diesel powered buses.

- CARRIED

RECOGNITION: Arthur Henry Parkinson

His Worship the Mayor called Mr. Arthur Henry Parkinson to the dais and advised the Council of Mr. Parkinson's completion of forty-seven years of service as an employee of the City of Vancouver in various capacities.

MOVED by Ald. Adams,
SECONDED by Ald. Wilson,

THAT WHEREAS Arthur Henry Parkinson joined the staff of the City of Vancouver as a Junior Clerk on December 21st, 1925;

AND WHEREAS Arthur H. Parkinson progressed to the positions of Internal Auditor on May 24th, 1948 ... to Assistant City Comptroller on March 1st, 1954 to Deputy Director of Finance on July 25th, 1956 and to Director of Finance on August 1st, 1967;

AND WHEREAS on January 15th, 1973 he will be retiring from the City service;

THEREFORE BE IT RESOLVED that the Council of the City of Vancouver be and is hereby recorded as extending to ARTHUR HENRY PARKINSON sincere and grateful appreciation, thereby commending him for his forty-seven years of continuous, loyal and devoted service.

- CARRIED UNANIMOUSLY

His Worship the Mayor, in presenting a copy of the foregoing resolution to Mr. Parkinson, also presented him with a gold watch.

Mr. Parkinson replied with thanks.

The Council adjourned at 3:45 p.m.

The foregoing are Minutes of the Regular Council meeting
dated December 19, 1972, adopted on January 3, 1973.


MAYOR


CITY CLERK

December 15, 1972

The following is a report of the Board of Administration:-

WORKS & UTILITY MATTERS
CITY ENGINEER'S REPORT

RECOMMENDATIONS:

1. Lane East of Nanaimo Street, North of Pender Street
and Lots 7 to 12, Block 55, T.H.S.L.

"An application has been received from Mr. J. Funara to acquire the 10 foot lane east of Nanaimo Street, north of Pender Street abutting Lots 7 to 11 in Block 55, T.H.S.L.

Council at a Public Hearing approved the re-zoning of Lots 7 to 12 to C-2 Commercial use subject to the applicant acquiring the lane from the City and consolidating it with the lots to form one parcel.

I RECOMMEND that the ten foot lane abutting Lot 12 in Block 55, Town of Hastings Suburban Lands extending from the westerly production of the northerly boundary of said Lot 12 to the westerly production of the southerly boundary of said Lot 12 be closed and stopped up and sold to the owner of Lots 7 to 12 subject to the following conditions:

- (a) The sale price to be \$10,370 in accordance with the recommendation of the Supervisor of Property & Insurance.
- (b) The owner to pay any costs in closing out the lane.
- (c) The closed lane and Lots 7 to 12 to be consolidated to form one parcel."

Your Board RECOMMENDS that the foregoing be approved.

2. Sidewalk Snow Clearing - City of Vancouver

The City Engineer reports as follows:

"On November 28, 1972, City Council considered a report by the City Engineer on Snow Clearing.

In this report it was noted that Section 76 of the Street and Traffic By-law required owners of business premises to clear sidewalks abutting these premises and that a charter amendment is necessary to extend the By-law to include owners of other land uses such as apartments. The Corporation Counsel is taking the necessary action to achieve this.

In addition it was noted that the existing By-law could be amended by Council to require all property owners in the West End and downtown area to clear sidewalks abutting their properties. The Corporation Counsel agrees that this can be done.

Accordingly, it is recommended that the Corporation Counsel be instructed to proceed with the amendment to Section 76 of the Street and Traffic By-law, necessary to require owners of all properties in the downtown and West End area, that is the area between False Creek and Burrard Inlet from Main Street to Stanley Park, to clear all snow and ice from the sidewalks abutting their properties, not later than ten o'clock in the morning of any day except Sunday."

Your Board RECOMMENDS the foregoing report of the City Engineer be adopted.

3. Hudson Street Bridge

The City Engineer reports as follows:

"Several matters concerned with landscaping, payment for Granville Street improvements and tolls have not been finalized to date for the Hudson Street Bridge project. The Department of Transport in a letter to the City Engineer dated November 24, 1972 has now stated their position on these outstanding matters and is requesting Council's approval of the Government's position before the end of December so that work can commence early in 1973.

BACKGROUND

On May 16, 1972 Council adopted the following resolution:

'That Council reaffirm its approval of the proposed design of the Vancouver approaches, it being understood that the matters of landscaping exclusions, maintenance responsibilities and cost sharing for the Granville Street widening will be finalized at a later date,

That Council express its opposition to tolls and if a 'no-toll' decision is reached, Council ask the Department of Transport to keep the City informed of any subsequent proposals to change the initial Sea Island road system,

Further that an immediate resumption of work on this facility be urged.'

City Council's position on landscaping and cost sharing for the Granville Street widening as adopted on March 2, 1971 is as follows:

- Council:
- (a) reaffirmed its former decision not to contribute to the cost of the project;
 - (b) expressed approval of certain landscaping exclusions proposed by the Department of Transport;
 - (c) did not support certain landscaping exclusions proposed by the Department of Transport.

GOVERNMENT POSITION

The Department of Transport now states its position as follows:

- 1. The Federal Government has decided to proceed with the Hudson Street Bridge on a toll-free basis.
- 2. The Department of Transport will undertake to construct the Vancouver approaches to the bridge, including the necessary widening of Granville Street from four to six lanes between 72nd Avenue and 70th Avenue.
- 3. The Department of Transport also proposes to conform to the landscaping recommendations approved by Council on March 2, 1971. (See attached plan for area to be landscaped.)
- 4. The Department of Transport intends to keep the City informed of any future proposals to change the initial road system on Sea Island.
- 5. The Department of Transport has received tenders for the main bridge contract and expects to award a contract by the New Year.

Clause No. 3 Cont'd

CITY OFFICIALS' COMMENT

The City Engineer and Director of Planning and Civic Development are satisfied with the Department of Transport's position as stated above.

OTHER MATTERS

Details of maintenance responsibilities are still to be worked out and will be reported to Council when finalized.

At the present time discussions are being held between the Engineering Department and the Department of Transport's consultants about traffic and transit arrangements during construction of the Vancouver approaches to the bridge. A report will be submitted to Council early in 1973 to inform Council of the general traffic arrangements that will be in effect during construction.

SUMMARY

The Department of Transport have now accepted Council's position regarding tolls, landscaping and payment for widening Granville Street.

Further reports will be submitted to Council about maintenance responsibilities and traffic arrangements during construction.

RECOMMENDATION

Accordingly, it is RECOMMENDED that Council approve the position now being taken by the Department of Transport with regard to tolls, landscaping, payment for Granville Street widening, etc., as stated in their letter of November 24, 1972 to the City Engineer and outlined in points 1 to 5 in the foregoing report."

Your Board RECOMMENDS the foregoing report of the City Engineer be adopted.

4. Flat Rates for Property Owners' Share of Completed Street Lighting Local Improvement Projects

The City Engineer reports as follows:

"Section 508 (c) of the Vancouver Charter provides that Council may by resolution establish a flat rate per foot frontage with respect to any two or more projects of a like nature, based on the average cost per foot frontage of such projects as estimated by the Council.

The following flat rates are derived from the contract costs and the costs of work done by the City forces, together with allowance for interest over the period of construction and other general charges. These rates for the property owners' share of the street lighting projects, which were completed during 1972, have been developed in accordance with the provisions of the Vancouver Charter and the Local Improvement Procedure By-Law. All the projects were dealt with at the following Courts of Revision:

<u>Schedule No.</u>	<u>Court of Revision Date</u>
395 - Initiative	July 14th, 1970
404 - Initiative	May 18th, 1971
405 - Petition	May 18th, 1971
406 - Initiative	July 29th, 1971
407 - Petition	July 29th, 1971

Clause No. 4 Cont'd

Recommended that the following flat rates be approved:

<u>Projects as Identified on the Assessment Commissioner's Schedules</u>		<u>Flat rates to be Applied to the Assessable Property in the Projects</u>	
<u>Schedule No.</u>	<u>Item No.</u>	<u>Business & Multiple Dwelling</u>	<u>Residential</u>
395	6	\$ 3.074806	
	Urban Renewal Areas:		
	7	\$ 3.074806	\$ 1.412868
	8, 10	\$ 3.074806	
	9		\$ 1.025868
404	Urban Renewal Area:		
	3		\$ 1.87
405	1	\$ 3.07925	\$ 2.02375
406	3		\$ 2.302631
	26, 27, 30, 33, 36		\$ 1.04431
	4, 7, 8, 9, 10, 11, 12, 13, 14, 16,))		
	17, 19, 20, 22, 23, 24, 29, 31, 32,))		\$ 1.87
	34, 35		
	15, 18, 28	\$ 3.07925	
	5	\$ 4.12878	\$ 1.87
407	18, 20		\$2.02375
	19		\$1.04431
	21	\$ 3.07925	

Your Board RECOMMENDS that the foregoing report of the City Engineer be adopted.

5. Aerial Surveying for Residential Paving Programs

The City Engineer reports as follows:

"On December 13th, 1968, in order to remove a backlog in field engineering survey work, Council approved a recommendation by the City Engineer that some of the survey work generated by the 1969 Residential Paving Program be performed by aerial surveying techniques. It was noted at that time that this work would enable the Department to assess better the merits of this form of surveying. This program was a success.

In view of this, the Deaprtment has been considering the adoption of an annual program of street aerial surveying to supplement the work produced by manual techniques. For this reason a vacancy, which occurred last March for a permanent Engineering Surveyor, was not filled. During the next six months it is anticipated that due to retirements and promotions other similar vacancies will occur. We must, therefore, decide whether to fill these vacancies or to introduce an annual street aerial surveying program to provide equivalent survey production as required.

It should be noted that:

- (a) Aerial surveying is at least equivalent to manual surveying as far as accuracy and quality are concerned. Aerial surveying is superior with respect to consistent production rate and therefore, cost.
- (b) Aerial surveying is produced by private specialist companies under contract to the City. Thus, as the future need for street design data declines, as it may be expected to with the current rate of annual improvement programs, this service can be readily tailored to suit the actual annual requirements for this work.

Clause No. 5 Cont'd

- (c) Once photography has been completed, requiring two or three days of clear flying weather after tree leaf fall, the production of design data can continue without the interruptions due to inclement winter weather usually associated with manual surveying. Subsequent drafting and design work can, therefore, be produced uniformly and more efficiently through the winter.
- (d) The pencilled manuscripts provided as the end product of aerial surveying can be converted by the addition of further detail by our draftsmen, into the plan used for design and record purposes. This is an improvement on manual surveying which necessitates transferring information from a survey note book to develop such a plan.
- (e) Aerial photographs of each street surveyed are retained on record by the City. These photographs are useful as an indisputable record of conditions before construction and used in the event of a dispute and can also be re-used to develop further survey information if required after initial plotting.
- (f) The pencilled manuscripts provided by aerial surveying include greater detail regarding walk, driveway and building locations not usually provided as part of manual surveying. This information is useful in cases where the relationship between these features and the street improvement is critical.

It should be noted that aerial survey can only provide design data for streets. The use of this service would permit some reduction of permanent Survey Staff by attrition, but there is no substitute available for manual surveying to set out the work for construction. Thus some engineering surveyors will always be required in permanent and temporary staff positions to perform this work.

The strike of Civic Employees occurred at a time when street survey production was at a maximum rate. Street survey production is also reduced due to an unfilled vacancy for a Street Surveyor which has existed since March. It is anticipated that the 1973 Residential Paving Program will be equivalent to recent past years. Due to the strike of Civic Employees, approximately 90 blocks of improvement remain incomplete from the 1972 program to be completed in 1973. Some special, non-recurring street improvement projects can be anticipated in 1973, namely, Strathcona Rehabilitation Project, Beautification Projects for Hastings Street, Blood and Trounce alleys and West Broadway, Columbia-Quebec Connector, further development of S.E. Sector, and three projects under the Federal-Provincial Employment, Loans Program.

In preparation for this program, it is desirable to increase our engineering survey production by aerial surveying. It is proposed that an aerial survey program be undertaken to survey approximately 80 blocks of the 1973 Residential Paving Program. Funds are available in two payroll accounts of the Streets and Structures Division 8022/1902 - Salaries (balance available about \$8,000 - due largely to unfilled surveyor position) and 8022/1904 - Temporary Help (balance available about \$6,000).

I Recommend that:-

- (1) An appropriation amounting to \$14,000 be established in 1972 from sources stated above to provide aerial survey service for approximately 80 blocks of the 1973 Residential Street Paving Program.
- (2) An annual budget be established to provide aerial survey services, as required, to meet the need for field engineering street surveys. The requirements of this program to be reviewed annually when the budget is to be established. In 1973, vacancies for two crews will not be filled."

Your Board RECOMMENDS the foregoing report of the City Engineer be adopted.

6. Tender No. 39-72-1 - Trucks

Tenders for the above were opened by your Board on April 10, 1972 and referred to the City Engineer and Purchasing Agent for report. The officials concerned report as follows:

"A working copy of the tabulation is on file in the office of the Purchasing Agent.

Bid numbers refer to the relative position of the bids in ascending order of price.

Funds for these purchases are provided as follows:-

- (1) Item 13 - From the account for the purchase of Additional Trucks and Heavy Equipment, as approved by Council on November 21, 1972.
- (2) Item 14 - 1972 Truck Replacement Account.

Item No. 13 - 43,000 GVW Tilt Cab and Chassis

Four bids were received.

The City Engineer and Purchasing Agent recommend acceptance of the low bid (Bid No. 1) from International Harvester Company for four (4) only Model COF 1950 Tilt Cab and Chassis at a total price of \$69,522.00 (\$17,346.00 each plus \$34.50 each for optional cold starting aid), plus 5% Provincial Sales Tax.

Item No. 14 - 46,000 GVW Tilt Cab and Chassis

Four bids were received.

The City Engineer and Purchasing Agent recommend acceptance of the low bid (Bid No. 1) from International Harvester Company for two (2) only Model COF 1950A Tilt Cab and Chassis at a total price of \$37,603.00 (\$18,008.00 each plus \$759.00 each for automatic transmission and \$34.50 for cold starting aid), plus 5% Provincial Sales Tax."

Your Board RECOMMENDS that the recommendation of the City Engineer and Purchasing Agent be approved, subject to a contract satisfactory to the Corporation Counsel.

7. Use of Streets by Vancouver Cablevision

The City Engineer reports as follows:-

"A letter has been received from Vancouver Cablevision, a division of Canadian Wirevision Limited, 5594 Cambie Street, Vancouver 15, B.C., requesting approval of an arrangement whereby the Company could apply directly to the City for permits covering the placement of extensions of its facilities when required on or under City streets.

Television programs have been distributed in the City under license from the Canadian Radio and Television Commission by means of cables owned and operated by Canadian Wirevision Limited and its predecessors since 1953. This license covers the entire City of Vancouver and parts of Burnaby. Service is available in almost all areas of the City.

No agreement has been entered into between the City and the Company to cover its operations on City streets. The cables have been either attached to B.C. Telephone Company or B.C. Hydro poles or placed underground, usually in B.C. Telephone Company ducts, but in some cases, directly buried. All applications for City approval have been made through the B.C. Telephone Company or the B.C. Hydro and Power Authority. The Cablevision Company pays rental to the Telephone Company or the Power Authority for the use of these poles and ducts.

.....Cont'd

Clause No. 7 Cont'd

Where relocation of Cablevision cables has been required on account of City projects, arrangements for the relocation have been made through the B.C. Telephone Company or the B.C. Hydro and Power Authority.

Up to the present, this arrangement has worked reasonably well. Now, however, the Cablevision Company wishes to obtain approvals directly from the City, so that its operations on the streets with respect to both overhead and underground lines can be independent of the other utilities. Initially, its underground work would be:-

- (a) Installation of underground cables in subdivisions not presently served by Cablevision, and
- (b) Installation of underground power circuits to B.C. Telephone Company manholes.

No installation of new poles by the Company is contemplated. New overhead cables will be installed only on existing telephone or electric pole lines.

When telephone and electric lines are removed from a pole line, Cablevision cable will normally be removed from the poles within one year. It is proposed that permission to maintain Cablevision plant on such poles for a longer period be granted by the City Engineer only under special circumstances.

With regard to payments made to the City by the Company, taxes are collected by the City annually at the rate of 1½% of gross rentals received from Cablevision subscribers, in accordance with Section 398 of the City Charter. The Company also pays school and hospital taxes in accordance with the law.

The matter of charging the Company rental for use of street space has been discussed with the Law and Finance Departments. It has been concluded that an annual rental for street occupancy should be charged on a lineal foot basis for street occupied by cables used by the Company which are not on the same pole line with, in the same duct bank with, or buried directly in the same trench with, wires or cables used by another utility. A rate of 4¢ per foot per year, which is based on the estimated average rental value of the space occupied by a cable, or duct, is proposed.

I RECOMMEND that an agreement, satisfactory to the Corporation Counsel and the City Engineer, be entered into between the City and Canadian Wirevision Limited to include the following:-

- A. Installation and maintenance of plant on streets to be to the satisfaction of the City Engineer and in accordance with plans and standards approved by him.
- B. No poles to be placed on streets by the Company.
- C. Except where special permission has been granted by the City Engineer, no Cablevision lines to remain on poles for more than one year after the poles have been cleared of other utility lines.
- D. Company plant to be relocated for civic, provincial or federal purposes, when requested by the City Engineer, at no cost to the City.
- E. Overhead cablevision lines to be placed underground when requested by the City Engineer, at no cost to the City, except for any contributions to be made by the City under the Provincial Power and Telephone Line Beautification Fund Act or other such Act.
- F. Annual rental to be paid at the rate of 4¢ per lineal foot of street occupied during the preceeding year by cables used by the Company which are not on the same pole line with, in the same duct bank with, or buried directly in the same trench with, wires or cables used by another utility.
- G. City may cancel agreement upon one year's notice to the Company.
- H. All Company plant to be removed at no cost to the City upon termination of the agreement, if required by the City Engineer.

....Cont'd

Clause No. 7 Cont'd

- I. The Company to indemnify the City against any claims and losses due to construction, maintenance and operation of the plant on streets.
- J. Term of agreement to be 30 years, with provision for review of rental rate every 5 years, the review to be based on a formula to be included in the agreement, satisfactory to the Director of Finance."

Your Board RECOMMENDS that the foregoing report of the City Engineer be approved.

FOR COUNCIL ACTION SEE PAGE(S) 400

Board of Administration, December 15, 1972 (SOCIAL - 1)

SOCIAL SERVICE AND HEALTH MATTERS

RECOMMENDATIONS

1. Extension of Contract: Public Health Nurse
University of British Columbia and City of Vancouver

The Medical Health Officer reports as follows:

"On August 1, 1969, an agreement was signed between the City of Vancouver and the University of British Columbia to provide a Public Health Nurse from the Health Department on a half-time basis for a period of one year. The service provided is 100% recoverable from the University. On September 29, 1970, City Council approved an extension of the contract for a period of one year. A further extension of this contract for a nine-month period was approved by City Council on September 21, 1971.

A request has now been received from the University of British Columbia for a further renewal of this contract for a period of nine months, effective September 1, 1972 to May 31, 1973 (being the period during which this service is required by the University), with the necessary revisions to bring the terms of agreement up to date. Two signed copies of the revised memorandum of agreement have been forwarded by the University for execution by the appropriate Civic officials.

There will be no costs to the City of Vancouver to provide the part-time services of the Public Health Nurse during the period of the contract; and upon termination of the contract the part-time position will be terminated.

It is requested that approval be given the Medical Health Officer to renew this agreement and to request the Law Department to review same and, if satisfactory, have it signed by the appropriate officials."

Your Board
RECOMMENDS that -

- (a) The Medical Health Officer be authorized to renew the agreement to supply a Public Health Nurse to the University of British Columbia on a half-time basis for nine months, effective September 1, 1972, at no cost to the City. The appointment of the Public Health Nurse will terminate on May 31, 1973.
- (b) The Corporation Counsel be requested to review the new agreement and, if satisfactory, to have same executed by the appropriate Civic officials.

2. Social Planning - Where It's At

The Director of SP/CD reports:

"The attached Report - Social Planning - Where It's At - reviews and summarizes some of the experiences of the Department between 1968 and 1972. It reflects its philosophy, purpose and role as currently perceived by the Director of SP/CD and staff. This report will also help point the way to this Department's role in the future.

The Director of SP/CD recommends:

In order to clarify the Department's present role and purpose and its future operating spheres, it is recommended that:

. . . . Cont'd

Board of Administration, December 15, 1972 (SOCIAL - 2)

Clause No. 2 (Cont'd.)

- (1) Future areas of SP/CD, as outlined in this report, be approved by Council;
- (2) The title of the Classification - Co-ordinator, Local Area Services be changed to Social Planner and the Director of Personnel Services be requested to review the salary and classification of these positions;
- (3) The Social Planning/Community Development Department name be changed to Social Planning Department;
- (4) The title of the Classification - Director, Social Planning/Community Development be changed to the Director of Social Planning;
- (5) The Joint Technical Committee (re: Social Planning) be renamed the Social Planning Committee and its terms of reference be reviewed and reported to Council following review.

The Board of Administration RECOMMENDS Council approval of the report and recommendations of the Director of SP/CD.

Your Board also RECOMMENDS that the subject matter of this report be referred to the appropriate committee of the 1973 Council for review and definition of policy to the extent considered desirable.

3. Frog Hollow Information Centre

The Director of Social Planning reports:

Background

"When the various Vancouver Information Centres applied for annual operating grants last March, the Frog Hollow grant request was cut back to cover a period of nine months. It was presumed at the time that they would be moving into the new Neighbourhood Centre attached to Thunderbird School. However, there was not enough space to accomodate the Information Centre and all the other neighbourhood programs in the Centre.

The Frog Hollow Committee took steps a month ago to rent a store front at First Avenue and Renfrew, 1660 Renfrew, a location more central to the community they serve. They gave up their mobile trailer building which was on site at Skeena Terrace. This new location is working out very well. Information Centre volunteers are attempting to identify their service with the total community and not just Skeena Terrace Housing Development.

Their budget however, only provides them with operating funds to the end of December 1972.

To continue for another three months and get onto the same fiscal year as other Information Centres, (April 1 to March 31) as approved by Council, Frog Hollow requires an additional \$1,055 to cover rent, phone, heat and light to March 31, 1973. Their budget is as follows:

. . . Cont'd.

Board of Administration, December 15, 1972 (SOCIAL - 3)

Clause #3 continued:

Rent	\$190 per month x 3	=	\$ 570
Telephone	50 per month x 3	=	150
Installation			60
Heat and Light	50 per month x 3	=	150
Maintenance	20 per month x 3	=	60
Insurance			<u>65</u>
TOTAL			<u>\$1,055</u>

The Director of Social Planning/Community Development RECOMMENDS a grant to the Frog Hollow Information Centre of \$1,055 for operating their centre at 1660 Renfrew Street for the period of January 1st to March 31st, 1973. The Comptroller of Accounts advises that if approved the funds would be provided from Contingency Reserve.

Your Board RECOMMENDS the foregoing report of the Director of Social Planning/Community Development be adopted.

INFORMATION

4. Enforcement of City Health By-law and Provincial Food Premises Regulations in respect of Perishable Foods sold in Chinatown

The Medical Health Officer reports as follows:

"Upon passage of the City Health By-law on October 1, 1968, considerable progress was made throughout the City in guaranteeing protection of perishable foods by the requirement that they be kept below 40° or above 150° until sold. Efforts in this direction by the Health Department were reinforced by the passage of Provincial Food Premises Regulations, April 1, 1972. Included in the protection of perishable foods was any barbecued food commonly sold hot at supermarkets and delicatessens. Progressive enforcement of this by-law has been achieved throughout the City, but owing to lack of facilities, some lack of understanding, and a resistance to this measure the enforcement of this regulation was repeatedly postponed in the Chinatown area. The merchants of Chinatown had appointed a representative to undertake discussions with the Health Department. He made representation to senior Health Department staff which resulted in an understanding that the Health Department would permit the merchants to comply by June 1972, allowing a full year for equipment to be purchased and installed. At no time did the Health Department express any concern over the manner of cooking, but was only concerned with the care of perishable foods after the cooking process was completed.

By June 1972 when the work was to have been completed the City strike did not permit the health inspectors to enforce this by-law. In July and August 1972 further discussions were held with a representative of the merchants and a new deadline of October 1st was established.

The Health Department staff were asked in September 1972 to meet with representatives of the Chinese Benevolent Association. After discussion these representatives were satisfied of the necessity for the Health Department regulation.

On October 1st, the time of the latest deadline, 12 merchants withdrew the sale of their barbecued products and 4 premises which were prepared to comply with the by-law continued to operate and were selling large quantities.

Board of Administration, December 15, 1972 (SOCIAL - 4)

Clause No. 4 (Cont'd.)

Later in October, at the initiative of the local MLA, a further meeting with the merchants was arranged and at this time it was agreed that the equipment would be installed and that special packaging and handling arrangements would be brought into effect until full installation of equipment. As this was considered acceptable by the department the continued sale of this produce by the 12 premises was permitted. At this time, however, the department received further confirmation of the danger of a perishable product allowed to exist within the incubation temperatures. Five persons were ill in early November as a result of eating a barbecued product from one of the aforementioned 12 merchants. Lab investigation was carried out to confirm that the five people had the same type of organism. The only meal shared by the one person with the four others was the food from this source. We were thus able to satisfy ourselves that there was yet more evidence that it was dangerous to continue this practice. Investigation of the premises concerned revealed fortunately that none of the staff had become carriers and it was assumed that the food product itself was the only source of this minor incident. The physician attending one of the patients is Chinese and emphatically stated his support for our intervention in this matter and his support of this very basic control measure. The department has also had continued support from local representatives of the Federal Health Protection Branch and the Federal Health of Animals Branch of the Department of Agriculture. These Government bodies agree with the validity of our requirements. I feel it should also be pointed out that by means of numerous telephone calls and letters received this department enjoys a majority support from the Chinese community in the employment of this safety measure. The current situation is that all stores now have refrigerated showcases and the merchants have equipment on order which will soon be installed for the keeping of cooked products at a safe hot temperature until sold.

As there appears to be continued public attention paid to what has been represented as an overwhelming bureaucratic assault on a minority, I wish to have the record put straight about the history of this particular incident."

Your Board submits the above report of the Medical Health Officer for INFORMATION.

FOR COUNCIL ACTION SEE PAGE(S) 700

Board of Administration, December 15, 1972 . . . (Harbours 1)

HARBOURS AND PARKS MATTERS

CONSIDERATION

1. Park Board - Request for Additional Funds re Strike Costs

The Park Board have submitted a report dated December 1, 1972 which

(a) requests an additional \$60,196 to cover the actual costs incurred in the operating accounts attributable to the Civic strike

(b) notes that the Bloedel Conservatory operation will close the year with a small surplus

(c) notes that the net profit from Income Operations may not cover capital expenditures incurred to date. A more exact assessment of this situation can be made within a week when October operating results are known.

The Director of Finance has reviewed this report and comments as follows:

A. Strike Costs - Operating Accounts

After the strike, Parks officials identified the various items of work that would have to be carried out to restore park areas to pre-strike condition. Separate account numbers were set up in the Park Board records to accumulate the cost of this work, which amounted to \$131,200. The City previously approved \$71,004 to provide for these costs and the Park Board are now requesting the balance of \$60,196.

The Park Board Controller advises that normal maintenance costs have been incurred to date in addition to the extra-ordinary strike costs and if the requested additional funds are not approved substantial overexpenditures will occur in the Park Board accounts.

Since much of the post strike work was closely related to normal maintenance activities vis: garbage clean-up, grass cutting, weed control etc., the Director of Finance is unable to verify whether or not all of the costs included in the \$131,200 represent only the extra costs attributable to the Civic strike.

B. Bloedel Conservatory

Parks officials estimate the operating loss from the Bloedel Conservatory at about \$16,000 in 1972. This will be covered by the operating surplus of prior years which amounted to \$18,500 at January 1, 1972. The operating results for next year will be reviewed during the review of the 1973 Budget Estimates.

C. Income Operations

The Park Board is permitted to expend the net profit from Income Operations on income producing facilities. The operating statement as at October 31, 1972, which will be available shortly, will indicate whether or not net profits will be available to cover expenditures on income producing facilities incurred to date.

Your Board submits to Council for Consideration

- (i) the Park Board request for an additional \$60,196 to cover the balance of strike costs, it being noted that if these additional funds are not provided, substantial overexpenditures will occur in the Park Board accounts
- (ii) deferral of further consideration of the Bloedel Conservatory operation until the review of the 1973 Budget Estimates
- (iii) deferral of further consideration of the Parks Income Operations until October 1972 operation statements are available.

DELEGATION REQUEST - PARK BOARD

(Copies of the Park Board letter dated December 1, 1972, are circulated for the information of Council).

Board of Administration, December 15, 1972 . . . (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. Research Projects Funding -
Ministry of State for Urban Affairs

The Director of Planning and Civic Development reports as follows:

"At its meeting of April 18, 1972 Council instructed the Director of Planning to continue discussions with the Minister of Urban Affairs regarding research projects proposed to be undertaken by the City utilizing Federal funds, and to coordinate this effort with University groups and the Regional District. A copy of the report is attached as Appendix A.

Since that time discussions have been held with the I.I.P.S. Group at U. B. C. and with the Regional District, as well as with the Minister of Urban Affairs, to examine ways to effect these research projects and obtain funding.

In reply to correspondence with the Ministry of State for Urban Affairs, a letter, dated November 23, 1972, has been received from the Deputy Minister which indicates that the Federal Department is not prepared to participate in funding the research projects at this time. It states that the Ministry does not have resources available to assign to the projects and there is 'need for the Ministry to carefully work out procedures and arrangements under which it can participate effectively with provinces and their municipalities in joint research;'. It points out that the Ministry and the City are already cooperating toward realization of a waterfront study on Burrard Inlet and studies in False Creek.

In October, 1972 research projects were submitted as proposals for Local Initiative Program funds. The proposals did not duplicate items previously submitted to the Ministry of Urban Affairs. Withdrawal of the Minister's offer leaves the Department with the necessity of locating the means of accomplishing the projects, which are now postponed.

RECOMMENDATION

It is RECOMMENDED that the procedure of accomplishing the research projects outlined in the April report through Federal funding by the Minister of Urban Affairs be terminated,

FURTHER, that if at a future date procedures are developed making it possible to participate in joint research projects with Federal fundings, proposals be submitted in light of the needs at that time.

This decision would not affect the status of the Local Initiative Program projects now under consideration by Federal agencies."

Your Board RECOMMENDS that the recommendation of the Director of Planning and Civic Development be endorsed.

2. Gasoline Service Station
2806 Cambie Street

The Director of Planning and Civic Development reports as follows:

"HISTORY

City Council, on November 22nd, 1971, at a Public Hearing, considered an application to rezone Lot 3 from a Two Family Dwelling District to C-2 Commercial District, and resolved:

'THAT the application by Imperial Oil Ltd. be approved, subject to prior compliance by the owners to the following conditions as recommended by the Technical Planning Board and the City Planning Commission:

Clause No. 2 continued

- (a) The consolidation of Lots 1, 2 and 3 into one parcel and dedication, if necessary, for any street widening for Cambie Street and 12th Avenue.
- (b) The detailed scheme of development being first approved by Council after reports thereon from the Technical Planning Board and the City Planning Commission with the developer maintaining, in addition to other landscaping areas, a minimum of landscaped setback of 10' along the easterly property line in addition to the larger area already indicated in the plan on the north-east corner of the site.
- (c) No ingress or egress to the City lane east of the east wall of the building.

Further, that the area of Lot 3, when consolidated, be limited to parking use only, and further, that the Technical Planning Board and the City Planning Commission, when reporting to Council, have particular regard to the positioning of the gasoline pumps and to the practicality of leaving both boulevard trees on 12th Avenue.'

Subsequently, a letter dated April 28th, 1972, was submitted by the applicant's solicitors, which states:

// . . . Authority has been obtained from the management of Imperial Oil Limited to the dedication of a 10 foot strip of the property along Cambie Street and we have discussed with Mr. Elliott of your Legal Department certain problems which arise out of the requirements of Council in the situation. We set out below the basis on which Imperial Oil Limited is prepared to proceed in the matter and we trust that the Technical Planning Board and the City Planning Commission will see fit to recommend to Council that the rezoning proceed on that basis.

Acceptable Conditions to Rezoning:

1. The applicant will consolidate the three lots into one title and dedicate for road purposes 10 feet of the Cambie Street frontage, such dedication to be subject to the terms of the agreement hereinafter referred to.
2. The details of the redevelopment as set out on Development Permit Application No. 56458 must be approved with the addition of the width of the landscaped setback on the easterly boundary being increased to 10 feet
3. No access to the lane east of the present building will be provided. (This was not requested - No. 56458).
4. The present use of Lot 3 will be limited to parking in accordance with the terms of the agreement hereinafter referred to. (This is as proposed on Application No. 56458).
5. The height of the vent pipes from the underground tanks will be increased at the time of their relocation in an effort to alleviate any trace of fumes on adjoining properties and to improve the dispersal thereof.

Two additional matters were raised in the minutes of the Council dated November 22nd, 1971, and the position of Imperial Oil Limited with regard to the practicality of those matters is as follows:

(a) Position of Pumps (12th Avenue):

The purpose of the proposed redevelopment is to properly utilize the 12th Avenue frontage and the new location of the pumps shown on the plans accompanying Application No. 56458 is midway between the two 12th Avenue crossings.

cont'd....

Clause No. 2 continued

Any major change in the suggested position is impractical particularly in view of the probability of a change in the location of the most westerly of those crossings one the 10 foot strip of the Cambie frontage is actually taken by the City.

(b) Boulevard Trees - 12th Avenue:

While it would be possible to relocate and narrow the proposed new crossing on 12th Avenue to pass between the two existing large trees, and while Imperial Oil is prepared to do so if considered necessary, the westerly tree in particular will constitute a visual hazard and they strongly recommend its removal. Imperial Oil Limited is prepared to plant an acceptable substitute tree further to the west between the two crossings. In any event, if either of the present trees remain, Imperial Oil Limited must have the right to prune them to a sufficient height.

The chief difficulty throughout this matter has been the probability that a further redevelopment of this location will be required when the 10 foot strip dedicated for road is actually taken. We suggest following solution on the basis of a discussion with Mr. Elliott in your Legal Department.

The agreement would be entered into between the City and Imperial Oil Limited providing as follows:

- (i) Imperial Oil would retain the right to occupy and use the 10 foot strip dedicated until the same is actually required by the City for road widening purposes. The City would agree to give six months' notice of its intention to utilize the same.
- (ii) Imperial Oil would covenant to use that portion of the lane formerly known as Lot 3 for parking purposes only until the notice with respect to actual use of the 10 foot strip is served. At the time, the normal requirements of C-2 Zoning would apply.
- (iii) The City will covenant to reconstruct the two crossings on the Cambie Street frontage (and the westerly crossings on 12th Avenue if necessary) and to relocate the existing sign and pole now located at the crossing at its expense.

The actual dedication of the 10 foot strip and the execution and delivery of the above agreement would follow issuance of Development Permit No. 56458.

Imperial Oil recognizes that any redevelopment of the site following the actual taking and use by the City of the 10 foot strip dedicated will be subject to the requirements of the Zoning and Development By-law then applicable. //

It is noted that if Imperial Oil were to dedicate the 10' of Cambie Street it could be recommended that it be leased back from the City.

PRESENT SITUATION

There has been some delay in considering this request due to various conditions, including work backlog.

cont'd....

Clause No. 2 continued

The Technical Planning Board recommends that it be recommended to City Council that the agreements as suggested by Solicitors for Imperial Oil Limited be not accepted, and that the conditions as set by Council at the Public Hearing of November 22nd, 1971, with respect to the rezoning of Lot 3 not be altered and that it be recommended to City Council that the gasoline pumps adjacent to 12th Avenue need not be relocated but that the existing boulevard trees on 12th Avenue be retained and further, that a condition be added that any trimming or pruning of the boulevard trees will first require the approval of the City Engineer and the Superintendent of Parks.

Should the Technical Planning Board's recommendation be approved by Council, the rezoning of Lot 3 will fall.

This development also requires a report from the Vancouver City Planning Commission. Its next meeting will be on December 15, 1972, after which its report could be made available for Council's meeting of December 19, 1972.

Your Board RECOMMENDS that the recommendation of the Technical Planning Board be endorsed.

INFORMATION

3. West End Community Centre/Senior Citizens Housing Project and the West End Policy Guidelines

The Director of Planning and Civic Development reports as follows:

"Council on August 15, 1972, resolved in part, that:

'...the Director of Planning and Civic Development be asked to draw to Council's attention any Development Permit Applications in the meantime, in the area affected, when it is felt such applications are contrary to the spirit of the Policy Guidelines report.'

On November 7, 1972 Council passed the following resolution:

'That, with the exception of Development Permit No. 59581 referred to in the Board of Administration report, development permit applications which are not strictly and legally in accordance with the present by-law, be not approved and the applicants be directed to re-apply under the new West End Policy Guidelines.

That development permit application no. 59581 be issued in the normal manner when the developer has met the requirements of the by-law.

That development permit applications in this West End area, submitted subsequent to October 31, 1972, be brought to the Council for consideration.'

The West End Community Centre/Senior Citizens Housing project on a 5.681 acre site zoned (CD-1) Comprehensive Development District, bounded by Denman, Barclay, Cardero and Haro Streets, is the subject of two Development Permits.

The (CD-1) zoning was approved by Council at a Public Hearing on May 30, 1972, subject to the following conditions:

1. Use to be Senior Citizens Apartment, Community Centre, library and school only, with customary accessory uses and off-street parking.
2. Floor Space Ratio not to exceed 2.0.
3. Design to be generally in accordance with the design concept approved by Council on November 2, 1971.

cont'd....

Board of Administration, December 15, 1972 . . . (BUILDING - 5)

Clause No. 3 continued

Development Permit Application No. 59025 for the Senior Citizens Housing was approved subject to conditions, by the Technical Planning Board on July 21, 1972. At the time of preparing this report, one condition relating to street and lane closure had not been fulfilled, and the permit had not been issued. However, tenders have been called for its construction, returnable December 21, 1972.

The Senior Citizens Housing consists of 2 apartment towers connected by a lounge area bridge at the 3rd floor level. The tower adjacent to Haro Street is 22 storeys high (187') and the other adjacent to Barclay is 15 storeys high (127'6"). The project contains 500 units of which 402 are single units, 98 double units, and approximately 20 units are being designed for handicapped people.

The Community Centre is a one and two storey structure with underground parking. Its facilities include ice rink, auditorium for 300 persons, City and School libraries, Senior Citizens recreation areas, teen areas, rooms for craft and athletic activities, food services and multi-purpose area.

Development Permit Application No. 60418 for the Community Centre was submitted on October 19, 1972 and is being processed.

The 268,000 square feet of floor area for the Senior Citizens Housing, combined with the floor area of the proposed Community Centre and the existing King George High School result in a floor space ratio of 1.62. The maximum floor space ratio in this part of the West End, recommended by the Policy Guidelines is 2.4.

The current application to rezone the West End local area, as filed by the Director of Planning and Civic Development on October 31, 1972 on Council's instruction, and as modified by recommendations of the Technical Planning Board and City Planning Commission of November 24, 1972 includes the retention of the West End Community Centre/Senior Citizens Housing project site as a CD-1 Comprehensive Development District."

Your Board submits the foregoing report of the Director of Planning and Civic Development for the INFORMATION of Council.

RECOMMENDATIONS

4. West 41st - Trafalgar to
MacKenzie: Personal Care Home

The Director of Planning and Civic Development reports as follows:

"HISTORY

City Council, at a Public Hearing on November 22, 1971, approved the rezoning of Lots 9-16 inclusive, and approximately the southerly 183.75' of Lots 24-31 inclusive, Block 9, D.L. 2027 (Site size: approximately 542' along 41st Avenue and a depth, after dedication of the 17', of approximately 458'), to CD-1 Comprehensive Development District, the uses being restricted to --

'a residence for retired and semi-retired persons consisting of sleeping units, dining and recreation facilities, small barber, beauty and variety shop, and other ancillary uses including off-street parking'

and subject to prior compliance by the owners to the following conditions:

- (a) The acquisition of the subject property, including lands within the area already dedicated for lane; the consolidation of same into one parcel and so registered at the Land Registry Office with prior agreement of City Council on the dedication of the southerly 17' for a nominal sum for the future widening of 41st Avenue.

cont'd....

Board of Administration, December 15, 1972 . . . (BUILDING - 6)

Clause No. 4 continued

- (b) Detailed scheme of development to be first approved by the Technical Planning Board after advice from the Design Panel on architectural design, the Technical Planning Board having particular regard to the treatment and landscaping of the open portions of the site and its relationship to the adjacent one family dwellings.
- (c) The floor space ratio not to exceed 0.45 gross but excluding any storage, laundry and furnace rooms or underground parking if located totally below grade.
- (d) The scheme of development not to be materially different from that submitted with the application prepared by W.D. Buttjes & Assoc., Architects, dated August 7, 1971, Job No. 1301.
- (e) That the undertaking by Neil B. Cook by letter of September 15, 1971, that: "At no time will Crofton Manor be used for transients, motel or hotel accommodations. The dining room will be open to guests of Crofton Manor and their guests but will not be open to the public"; to form one of the conditions of the Development Permit if and when issued.
- (f) Only one suitable designed sign to be permitted on the site--such sign to be first approved by the Technical Planning Board.

Further, that should the foregoing conditions not be complied with within 180 days of approval at public hearing to the rezoning, the approval contained in this resolution shall expire. This time limit has been extended by Council to December 31, 1972.

Further, that in accordance with the recommendations of the City Planning Commission, the Technical Planning Board consult with the Fire Chief regarding fire access at the time of final processing of the details of the development. This has been done.

On December 14, 1971, Development Permit Application #57781 was filed and on January 28, 1972, the Technical Planning Board approved the submitted application, such plans and information forming part thereof, thereby permitting the construction of the one storey building with cellar, to be occupied as a residence containing 198 sleeping units, plus ancillary uses, for retired and semi-retired persons, subject to a number of conditions being first met by the applicant, including those conditions set by Council at the Public Hearing on November 22, 1971.

On August 28, 1972, revised drawings were submitted by the applicant, which include variations to those previously considered by the Technical Planning Board, most of which were minor, such as:

- (a) minor internal rearrangement of the central core area;
- (b) slightly reduced setbacks between the buildings fronting the interior courtyard;
- (c) the number of sleeping units being reduced from 198 to 162;
- (d) the more material change consisting of 5 sleeping units at the northerly end of the building being 2 storeys in height, rather than one storey, with each unit containing approximately 276 square feet on the second floor, they being located in a row being approximately 66' in width.

The Technical Planning Board, at its meeting on October 13, 1972, approved these variations, including the other applicable conditions set by the Board at its meeting of January 28, 1972, subject to same being first reported to Council prior to Council enacting the amending by-law, and added a further note that any revised drawings clearly indicate a high standard of landscaping with the site plan indicating existing trees and the retention of such trees as is possible.

Board of Administration, December 15, 1972 . . . (BUILDING - 7)

Clause No. 4 continued

After receiving advice from the City Engineer and the Corporation Counsel, it was considered advisable that the owners first dedicate the southerly 17' of the property for future street widening of 41st Avenue in lieu of entering into the agreement that Council had set out in Clause (a) of the Public Hearing conditions. The owner agreed to this and in order to have the by-law enacted this year, a plan of subdivision dedicating the 17', has been submitted to and approved by the Approving Officer and is in the hands of the City Law Department for filing in the Land Registry Office.

When Council first considered the rezoning of this site and set a maximum floor space ratio of 0.45, this was to be measured on the entire site. This will vary slightly from a technical point of view as the 17' strip has now been dedicated, but on the plans considered by the Technical Planning Board, there has been no increase in the floor area of the building.

There were considerable delays in processing this application, plus the owner encountered some difficulties in consolidating the land into one parcel.

On December 12, 1972, Mr. Buttjes, Architect for the owner, submitted a letter and additional plans which have not been checked. However, it would appear the only major change in the request is increasing the number of sleeping units back to 188 and providing 94 off-street parking spaces, which is in fact 10 sleeping units less and 4 parking spaces more than was first accepted by the Technical Planning Board. A copy of the letter is attached as Appendix A.

As there is no increase in the size of structure or number of units than that submitted to Public Hearing and approved by the Technical Planning Board, the Director of Planning recommends that the revised changes be accepted, the by-law enacted by Council, but that the Development Permit is not to be issued until all conditions set by Council and required by the Technical Planning Board are first met.

The amending by-law to rezone the said lands to a CD-1 Comprehensive Development District, with the uses being restricted to 'a residence for retired and semi-retired persons consisting of sleeping units, dining and recreation facilities, small barber, beauty and variety shop, and other ancillary uses including off-street parking' will be before Council later this day for enactment."

Your Board RECOMMENDS that the recommendation of the Director of Planning and Civic Development be endorsed.

5. Gasoline Service Station - Addition
3500 West 4th Avenue

The Director of Planning and Civic Development reports as follows:

"Mr. J. Brabenec has filed Development Permit Application No. 59716 to construct a 25.33' x 37.7' one storey addition to the rear of the existing automotive repair shop with gasoline service station facilities on this site at the south-west corner of 4th Avenue and Collingwood Street. The gasoline service station policy as adopted by City Council in October of 1968 permits additions to the existing gasoline service station at this location. The site is in a C-2 Commercial District. Five neighbouring owners were notified of this Application and there were no letters received.

The Technical Planning Board and the Vancouver City Planning Commission recommend that Development Permit Application No. 59716 be approved in accordance with the submitted application. Such plans and information forming part thereof thereby permitting the construction of a 25.33' x 37.7' one storey addition to the existing automotive repair shop on the site with the retention of the existing gasoline service station subject to the following conditions:

- (i) Prior to the issuance of the Development Permit, revised drawings are to be first submitted to the satisfaction of the Director of Planning and Civic Development clearly indicating:
 - (a) The provision of a minimum of four off-street parking spaces and one off-street loading and unloading space meeting the requirements of Sections 12 and 13 of the Zoning and Development By-law.
 - (b) The provision of a satisfactorily screened on-site garbage enclosure area.
 - (c) That the access to the building from the rear will be limited to one access only.
 - (d) The provision of additional landscaped area adjacent to the rear property line at this site as well as the landscaping details being provided and the landscaping being first approved by the Director of Planning and Civic Development.
 - (e) A revised site plan showing the existing dimensions.
- (ii) All landscaping and screening of the off-street parking and loading and unloading areas are to be completed in accordance with the approved drawings and the relevant requirements of Section 12 and 13 of the Zoning and Development By-law within sixty (60) days of the date of any use or occupancy of the proposed development and thereafter to be permanently maintained.
- (iii) All landscaping is to be provided in accordance with the approved drawings within six (6) months from the date of any use or occupancy of the proposed development and thereafter to be permanently maintained.
- (iv) The development including the use of all open portions of the site is to be carried out and maintained at all times in accordance with the approved drawings and Section 11(10) of the Zoning and Development By-law."

Your Board RECOMMENDS that Development Permit Application No. 59716 be approved in accordance with the recommendations of the Technical Planning Board and the Vancouver City Planning Commission.

Board of Administration, December 15, 1972 . . . (BUILDING - 9)

6. Alteration - Gasoline Service Station
495 West 41st Avenue

The Director of Planning and Civic Development reports as follows:

"Home Oil Distributors Ltd. have filed Development Permit Application No. 59504 to alter and use the existing gasoline station on the site for retail sales and a gasoline service bar with no repairs.

The site is located at the southeast corner of 41st Avenue and Cambie Street and the gasoline service station policy as adopted by City Council in October 1968 permits the alteration of the existing gasoline service station at this location. The site is in a C-2 District.

The applicant has submitted a letter which states as follows:

- A. 'Type of merchandise to be sold
 - (a) Automotive accessories
 - (b) Limited selection of hardware
 - (c) Seasonal items e.g. garden tools, peat moss, lawn chairs snow shovels, Christmas lights and decorations.
- B. Proposed hours of operation
 - Store - adherence to normal store hours
excepting for automotive products during period
8:00 a.m. to 10:00 p.m.
 - Gasoline - 7:00 a.m. to 12:00 p.m. - Winter, September
to April 24 hours - summer May to August

The Technical Planning Board and the Vancouver City Planning Commission recommended that Development Permit Application No. 59504 be approved in accordance with the submitted application. Such plans and information forming part thereof thereby permitting the alteration and use of the existing gasoline station building on this site for retail sales with the retention of the gasoline filling pumps subject to the following conditions:

- (i) Prior to the issuance of the Development Permit, revised drawings are to be first submitted to the satisfaction of the Director of Planning and Civic Development clearly indicating:
 - (a) All landscaping and planting to be provided on the site with such planting being first approved to the satisfaction of the Director of Planning and Civic Development, and further details are to be submitted of the screening fences.
- (ii) All landscaping to be provided in accordance with the approved drawings within six (6) months from the date of any use of the proposed development and thereafter to be permanently maintained in good condition at all times.
- (iii) The development, including the use of all open portions of the site, is to be carried out and maintained at all times in accordance with the approved drawings and Section 11(10) of the Zoning and Development By-law.
- (iv) The items to be sold on the site are to be restricted to those outlined in the letter dated August 17th, 1972, from Home Oil Distributors Ltd., e.g. '(a) automotive accessories, (b) limited selection of hardware, (c) seasonal items e.g. garden tools, peat moss, lawn chairs, snow shovels, Christmas lights and decorations.'

(continued)

Board of Administration, December 15, 1972 . . . (BUILDING - 10)

Clause No. 6 continued

- (v) The off-street parking and loading and unloading facilities are to be provided including surfacing and curbing in accordance with the approved drawings and the relevant requirements of Sections 12 and 13 of the Zoning and Development By-law within sixty (60) days from the date of any use or occupancy of the proposed development and thereafter to be permanently maintained."

Your Board RECOMMENDS that Development Permit Application No. 59504 be approved in accordance with the recommendations of the Technical Planning Board and the Vancouver City Planning Commission.

CONSIDERATION

7. Block 42: Pacific Centre
Granville Street Canopy

The Director of Planning and Civic Development reports as follows:

"City Council on September 26, 1972 approved the development proposal for Pacific Centre, Block 42 as submitted by the developer. The approval is subject to certain conditions, as set out in the resolution, as follows:

THAT Council approve:

- A. The scheme as generally identified by Plans No. SK 163-4 and SK 209-213 received by the Planning Department on September 19, 1972 and Plans No. AP 108-112 received by the Planning Department August 30, 1972, subject to the following conditions:
 - (a) A canopy satisfactory to City Council be provided along Granville Street from Georgia Street to Dunsmuir Street;
 - (b) Details of landscaping of the plaza and the roofs of the lower structure to be submitted for Council's approval.
- B. The Dunsmuir Street vehicular exit ramp subject to the following conditions:
 - (a) The ramp being located to provide an ultimate roadway width of 42 feet on Dunsmuir Street and a sidewalk width on the south side of 12 feet.
 - (b) The developer agreeing to pay a rental for the street occupancy. This rental to be determined by the Director of Finance and reported back to City Council for approval.
 - (c) Design details including sidewalk and ramp widths to be to the satisfaction of the City Engineer.
- C. The developer agreeing to the closing of the Dunsmuir St. exit if and when required by the City to accommodate a rapid transit system, or other City requirements, without compensation to the developer.

A letter dated December 5, 1972 to the Planning Department from Mr. L. Cooke, Vice-President and General Manager, The Fairview Corporation (B.C.) Ltd., is supported by Drawings Nos. 3A, SK-228-A and AP-212.

cont'd....

Clause #7 continued:

The drawings submitted show a 10 foot wide canopy along Granville Street extending to approximately 4 feet from the curb line. The canopy runs from the southeast corner of the I.B.M. Tower at Georgia Street to approximately 73 feet south of the Dunsmuir Street property line. At its south end it overlaps a 14 foot recess on the street level of the B. C. Telephone Tower, which provides a further 60 feet of weather protection for pedestrians, leaving approximately 13 feet near the corner of Dunsmuir Street without cover. To allow for the slope of the sidewalk and to keep a clear height of between 16 feet to 20 feet from the sidewalk, the canopy is stepped at major entrances. Illuminated signs are shown on the front of the canopy giving emphasis at these major entrances.

The drawings have not been submitted to the Design Panel in view of the Panel's wish to deal with the final drawings of the whole project before making a recommendation. The proposal is generally satisfactory to the Engineering Department. Other aspects, such as compliance with the Building By-law will be dealt with prior to the issue of a Building Permit. The Director of Planning and Civic Development is prepared to recommend approval of the design of the canopy generally in accordance with the drawings as submitted.

It is recommended therefore, that the canopy design as generally shown on Drawings No. 3-A; SK-228-A and AP-212 dated November 13, 1972 submitted with the Fairview Corporation's letter of December 5, 1972 be approved as fulfilling condition A(a) of Council's resolution of September 26, 1972."

Your Board submits the recommendation of the Director of Planning and Civic Development for **CONSIDERATION**.

RECOMMENDATION

8. Construction of Automatic Car Wash
with Gasoline Filling Pumps at
8696 Granville Street

The Director of Planning and Civic Development reports as follows:

"Shell Canada Limited have filed Development Permit Application No. 58565 to demolish an existing gasoline service station and to construct an automatic car wash with gasoline filling pumps on the site at the northeast corner of 71st Avenue and Granville Street.

The site is in a C-2 Commercial District and the gasoline service station policy as adopted by City Council on October, 1968 permits the reconstruction of the existing gasoline service station at this location.

The drawings submitted with the application indicate that the 23' x 79' building would be located 10' from the easterly property line, 30' from West 71st Avenue and approximately 75' from Granville Street.

Six neighbouring property owners were notified of this application and there were two letters of objection received. Their objections included increased traffic, noise and architectural affect on the area.

The applicant has submitted information in a letter which states in part:

'...We have modified the wash exit so that cars leaving the wash are virtually surrounded by a barrier which drastically reduces any sound emitted by the dryer unit. This is accomplished by a specifically designed door which opens only wide enough to allow the car to exit. The door opening varies dependant upon the size of the automobile being washed.'

Supporting information was also submitted by the applicant from Sound Engineers.

Clause No. 8 continued

The Technical Planning Board and the Vancouver City Planning Commission recommend that Development Permit Application No. 58565 be approved in accordance with the submitted application, such plans and information forming part thereof, thereby permitting the construction of an automatic car wash on this site with gasoline filling facilities, subject to the following conditions:

- A. Prior to the issuance of the Development permit,
- (a) Revised drawings are to be first submitted to the satisfaction of the Director of Planning and Civic Development clearly indicating:
 - (i) that the pump island will be set back 10' northerly and a minimum of 1' easterly.
 - (ii) details of all landscaping and planting to be provided on the site including a 10' wide landscaped setback adjacent to Granville Street except for points of ingress and egress with the further provision of a minimum 1' wide planter between the two points of ingress and egress on Granville Street, this planter being located at the established 10' building line. All landscaping and planting to be first approved to the satisfaction of the Director of Planning and Civic Development.
 - (iii) the provision of and details of the required screening to the site.
 - (iv) the provision of satisfactory off-street parking facilities for the operators of the development.
 - (b) The giving of the covenant referred to in Condition No. 3.
- B. The hours of operation of the car wash are to be restricted to 8:00 a.m. to 6:00 p.m., Monday through Saturday inclusive.
- C. The due performance of a covenant to be given by the registered owner in favour of the City of Vancouver that the car wash operation of the premises shall remain closed and not be operated on Sundays.
- D. The site is to be developed including surfacing and screening in accordance with the approved drawings and the relevant requirements of Section 12 of the Zoning and Development By-law within sixty (60) days from the date of any use or occupancy of the proposed development and thereafter to be permanently maintained.
- E. All landscaping and planting on the site is to be provided in accordance with the approved drawings within six (6) months from the date of any use or occupancy of the proposed development and thereafter to be permanently maintained.
- F. The development is to be carried out at all times in accordance with the requirements of Section 11(10) of the Zoning and Development By-law.
- G. The entrance treatment and doors to the building are to be provided and maintained at all times in accordance with the letter from Shell Canada Limited, dated August 21, 1972.

The previously notified property owners are being notified of the submission of this Development Permit Application to City Council and of the recommendations of the Technical Planning Board and the Vancouver City Planning Commission.

Board of Administration, December 15, 1972 . . . (BUILDING - 13)

Clause #8 continued;

Mr. B.J. Harrington of Shell Canada Limited has requested by letter of November 9, 1972 that:

'...we would like the opportunity to make representation to Council regarding this development under the following conditions:

- (1) If there is a request for representation from those opposing the development.
- (2) If Council elects to refuse our application.' "

Your Board RECOMMENDS that Development Permit Application No. 58565 be approved in accordance with the recommendation of the Technical Planning Board and the Vancouver City Planning Commission.

9. Provincial Government Land Acquisition Programme

The Director of Planning and Civic Development reports as follows:

"As part of the Federal-Provincial Governments' programme for land acquisition and housing, the Director of Planning has been advised that a letter has been sent to His Worship the Mayor from the Honourable James Lorrimer making an offer on 43 City-owned properties in Strathcona and a 1.2 acre parcel of land at 14th Avenue and Nootka Street.

The offer is in the order of \$500,000 total.

City staff have had no opportunity to examine such an offer with respect to:

1. whether the offer is realistic in terms of price,
2. the proposed form of development of these lands,
3. what provisions will be made by the Provincial Government for the payment of taxes or grants in lieu of taxes on these lands when purchased and when improved,
4. what assurances will be given that development will proceed.

The Provincial Government must commit these monies before the end of the year. In view of this, an approval in principle by City Council at this time would provide the necessary commitment and would allow time for the officials to assess the offer in detail and report back to Council at a later date.

It is therefore RECOMMENDED that Council approve in principle the release of these lands subject to:

1. agreement on price satisfactory to Vancouver City Council
2. an agreement being entered into with respect to Provincial Government honouring the normal development permit procedures, rezoning, etc.
3. the Provincial Government by agreement grant an option to the City to repurchase if development does not proceed
4. satisfactory agreement with respect to taxes or grant in lieu of taxes on these lands when purchased and when improved. "

Your Board RECOMMENDS that the report of the Director of Planning and Civic Development be approved.

FOR COUNCIL ACTION SEE PAGE(S) 401 -

LICENSES AND CLAIMS MATTERSRECOMMENDATION:1. Amendments to the License By-law to Recover Increased Health Inspection Costs Through License Fees

The Board of Administration has received the following report from the Director of Finance, the City Medical Health Officer and the Director of Permits & Licenses.

"Council on December 5th approved a staff increase in the health inspection area of the Health Department.

At the time of revising the license fees following the Finnis Report the license fee structure was developed to recover all of the City's costs related to any type of inspection of licensed businesses, and at that time a good deal of the Health inspection costs were included in this license fee structure.

It has been approximately three years since the license fees were revised and even though the fees did include provision for cost increases that would take place in the next year or two, they can now be considered to be getting out of date. It is our intention to totally review the level of license fees in 1973 in time for the 1974 billing.

However, in the interim, with the staff increase in the Health inspection area, your officials feel that several interim increases in license fees should take place. These are:

1) Apartment Swimming Pools

Recommended that the License Bylaw be amended to increase the license fee for apartment buildings by \$100 per year where the apartment building contains swimming pool facilities. Further that the same apply to club operations with swimming pool facilities. Apartments currently pay a license fee of \$10 per apartment unit per year. The Health Department makes periodic tests of the water quality and condition of the pools, for the protection of the residents.

2) Food Premises

it is recommended that the following categories have their license fee increased \$15 per year

- restaurants (from \$20, raise to \$35)
- public houses (from \$25, raise to \$40)

and further that a new category be created called "Retail Dealer — Food" and that this new category, which is a portion of the present all encompassing retail dealer category, have its license fee increased by \$10 per year (from \$20 up to \$30).

3) Multiple Conversion Dwellings and Rooming Houses

It is recommended that the present license fee structure for this category, which is based on a charge per unit within the building (ranging from \$4 to \$10) be increased by a surcharge of \$15 per year for the building regardless of the number of units therein. Some inequity would exist in that a small conversion would be paying the same \$15 per year surcharge as a larger one but the Health Department inspection costs do not rise in strict proportion to the number of units, because of office time, travelling time, etc. It is also possible that, given a particular combination of units in a conversion, a slight comparative inequity might exist compared to a purpose designed apartment building. However, these inequities are slight and should be capable of correction in the complete revision of license fees to be reported for Council consideration in 1973 effective for 1974.

....Cont'd

Clause No. 1 Cont'd

If Council agrees to the recommended fee increases, an amending bylaw has been prepared by the Corporation Counsel and will be presented to Council later this meeting. The total increase in revenue from the above changes would be approximately \$70,000 per year."

Your Board RECOMMENDS approval of the recommendations of the Director of Finance, City Medical Health Officer, and Director of Permits & Licenses.

CONSIDERATION:2. Bicycle Registration

Correspondence has been received from the Greater Vancouver Regional District requesting to be advised if our Municipality is in favour of the G.V.R.D. applying for Supplementary Letters Patent which would authorize it to pass a Regional Bicycle Registration By-law.

This correspondence, and the report of the Executive Committee of the G.V.R.D. dated November 20, 1972, is circulated for the CONSIDERATION of Council.

3. Petition Re Operation of Type of Business:
1100 - 1200 Davie Street

The Chief License Inspector reports as follows:-

"A petition has been addressed to the Mayor and Council from certain businesses in the 1100-1200 Blocks Davie Street asking Council not to allow the operation of 'adult' movies in their area, on the grounds that it would degrade the image of the street.

The basis of the request is apparently founded on the quality of these motion pictures and as Council is aware obscenity and other moral offenses come within the Criminal Code.

I understand that a Development Permit has been obtained for a theatre at 1126-1136 Davie Street.

The License Office has issued a license to Ultra-Love Products Ltd. to conduct the business of a Retail Dealer at 1151 Davie Street. The management assures me they have no intention of showing any pictures at any time.

Council has broad powers with respect to the granting of licenses and while no license has been issued to this day for a theatre in this area, I could report to Council when an application is made, for Council to consider at that time."

A copy of the petition is attached.

Your Board submits the foregoing report of the Chief License Inspector for Council CONSIDERATION as well as the following report of the Director of Social Planning/Community Development for INFORMATION.

"On November 30th a meeting to discuss problems of Davie Street was held at the Police Department between members of the Police Force, the Social Planning Department and a large number of Davie Street merchants and residents.

.....Cont'd

Clause No. 3 Cont'd

Many of the participants expressed concern about a new store that was opening at 1151 Davie Street which they believed was going to be a pornography shop. They agreed that such a shop was inappropriate in that area and would introduce a sleazy tone to the street. A request was made that Council be advised at once of their concern.

Accordingly, I have visited the shop in question. Ultra Love, owned by Ultra Love Products Limited, is an enterprise that specializes in space age sexual technology, including water beds, incomprehensible elastic contrivances, and mysterious balms.

The small library contains popular and scientific contributions to the fornicological literature and such anti-erotic hard bound enticements as 'Nudes in Canadian Paintings.'

In summary,

The Ultra Love Products Emporium
is merely a super sensorium
it's unintellectual,
and maybe bisexual,
but hardly a pornagraphorium."

FOR COUNCIL ACTION SEE PAGE(S) 402-403

FIRE AND TRAFFIC MATTERSRECOMMENDATION:1. Fire Alarm Connections

The City Engineer Reports as follows:

"A request has been received from the Central Mortgage and Housing Corporation for connection of the Fire Alarm Systems at McLean Park Housing Projects FP-3 and FP-9 to the City Fire Alarm System. The Corporation has agreed to pay the cost for these connections which will amount to approximately \$2,100, and a yearly maintenance charge based on the average cost of maintaining the connections and a portion of the cost of maintaining and operating the City system. The maintenance charge for similar connections amounted to \$150 each in 1971.

It has been the practice in the past to draw agreements for these connections. The need for an agreement has been discussed with the Corporation Counsel who is of the opinion that a satisfactory alternative which would save Council's time is that a letter be sent containing the following:-

- a) Notification that the City will not accept any responsibility for the non-performance of its system.
- b) Information on the costs for the installation and maintenance of the connections and the terms of payment, and
- c) The conditions for discontinuing the service.

Upon a written acceptance by the customer the City would proceed to make the connection.

I RECOMMEND THAT:

- 1. Approval be granted for the connection of the McLean Park Housing Projects FP-3 and FP-9 Fire Alarm Systems to the City system at no cost to the City,
- 2. That the Corporation Counsel be authorized to prepare the standard agreement between the City and Central Mortgage and Housing Corporation to cover these connections, and
- 3. That future connections be approved through an exchange of letters which are satisfactory to the Corporation Counsel and signed by the City Engineer."

Your Board RECOMMENDS that the foregoing report of the City Engineer be adopted.

FOR COUNCIL ACTION SEE PAGE(S) 403

Board of Administration, December 15, 1972 (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATIONS

1. Investment Matters - (Various Funds) - October, 1972

- (a) Security Transactions during the month of October, 1972
 (b) Summary of Securities held by the General and Capital Accounts only as at October 31, 1972.

(a) GENERAL AND CAPITAL ACCOUNT TRANSACTIONS

Date	Type of Security	Maturity Date	Maturity Value	Cost	Term Days	Annual Yield %
<u>Chartered Banks and Government Deposit Receipts and Notes Purchased</u>						
Oct. 2	Bank of Montreal	Feb. 1/73	\$1,018,116.16	\$1,000,000.00	122	5.42
2	Bank of Montreal	Feb. 26/73	511,075.34	500,000.00	147	5.50
3	Bank of Montreal	Nov. 1/72	198,914.04	198,109.71	29	5.11
3	Bank of Montreal	Nov. 1/72	298,371.05	297,164.56	29	5.11
5	Ontario Treasury Bill	Nov. 17/72	745,000.00	740,679.00	43	4.95
31	Bank of B.C.	Nov. 6/72	500,419.18	500,000.00	6	5.10
			<u>\$3,271,895.77</u>	<u>\$3,235,953.27</u>		

Transfer of B.C. Hydro & Power Authority 7% Parity Bonds
 due September 1, 1975 from Kerrisdale Community Centre Fund
 to General and Capital Account to Meet Portfolio Requirements

Date	Type of Security	Maturity Date	Maturity Value	Price	Cost	Term Yrs/Mos.	Annual Yield %
<u>Bonds Transferred</u>							
Oct. 4	B.C. Hydro & Power Auth. 7% Parity Bonds	Sept. 1/75	<u>\$28,000.00</u>	\$101.00	<u>\$28,280.00</u>	2/11	6.61

(b) Summary of Securities Held as at October 31, 1972

General and Capital Account Only

Type of Security	Par or Maturity Value	Cost or Book Value
<u>Short Term</u>		
Chartered Banks and Government Deposit Receipts and Notes	<u>\$43,263,026.85</u>	<u>\$42,339,656.27</u>
<u>Medium Term</u>		
B.C. Hydro & Power Authority 7% Parity Bonds due Sept. 1/75	\$ 328,000.00	\$ 330,335.59
B.C. Hydro & Power Authority 6% Parity Bonds due Aug. 15/77	<u>840,000.00</u>	<u>840,000.00</u>
	<u>\$1,168,000.00</u>	<u>\$1,170,335.59</u>

RECOMMENDATION

Recommended by your Board that the report of the Director of Finance on Investment Matters (Various Funds for October, 1972 be confirmed.

Board of Administration, December 15, 1972 (FINANCE - 2)

2. Civic Research Grant for United Way Study: A Social Profile - \$4,000

The Director of Social Planning/Community Development reports:

"On October 31st, 1972, the City received a request for a research grant in the amount of \$4,000 to enable United Way to undertake the above named study. The study will provide a detailed analysis of 1971 census data and include a wide range of social and economic information.

The completed study will be of value to the Social Planning Department and other City Departments. I have discussed it with the Research Department of Greater Vancouver Regional District as well as the City Planning Department, and we are satisfied that there will be no duplication of effort involved.

The total cost of the study will be \$16,000. An amount of \$8,300 will be expended in this calendar year, of which a total of \$4,000 is requested from the City.

The Director of Social Planning/Community Development recommends that Council approve an expenditure of \$4,000 as the City's share of this study and that the \$4,000 be added to the Department of SP/CD's research budget, rather than make a grant directly to United Way.

This arrangement allows the Director of SP/CD to share the responsibility for the development and outcome of the study with United Way research staff. It also guarantees receipt of a sufficient number of information booklets for City use.

The Comptroller of Accounts advises that the 1972 Research Budget of the Department of SP/CD has been fully committed and the increase requested amounting to \$4,000 would be provided from Contingency Reserve."

Your Board RECOMMENDS the foregoing report by the Director of Social Planning/Community Development be adopted.

3. Temporary Help Accounts - Data Processing

The Director of Finance and the Co-ordinator of Data Processing and Systems report as follows:

"There was insufficient funds in the Overtime and Temporary Help budgets for the Data Processing Division to perform all of the required Data Processing work. These accounts have been overspent to the end of October by the following amounts:

<u>Account</u>	<u>Budget</u>	<u>Actual</u>	<u>Over</u>
1. 7030/303 Salaries Overtime	\$8,175	\$12,857	\$4,682
2. 7030/304 Salaries Temporary Help	545	5,722	5,177
3. 7032/350 Special Overtime and Temporary Help	1,830	6,494	4,639

The main cause for the large volume of unanticipated workload is recovery from the civic strike. Under normal circumstances, there is absolutely no slack time in the Key punch and Computer Operations Sections of this Division, so that it was not possible to catch up without working overtime or contracting work out, or hiring temporary help. We are not staffed to handle any peak loads, but must have an even flow of work. Even though our available work time was decreased by two months we still had, in most cases, twelve months work to do. Welfare, License and Business Tax, Assessment, Property Tax, Utility Billings and Accounting are our large jobs and the volume of work for these systems were unaffected by the strike. Also, because of the manner in which the payroll was maintained during the strike, the retroactive payrolls caused many hours of unforecasted overtime. The Voters' List preparation was behind schedule, so procedural changes

Cont'd....

Board of Administration, December 15, 1972 (FINANCE - 3)

CLAUSE NO. 3 (continued)

were made which increased the Keypunch time by 200 hours so that the clerical time could be reduced to have the Voters' List completed on schedule.

This year, we have had an abnormally high turnover of experienced staff and have had to spend considerable non-productive time training their replacements. The remaining experienced staff have had to work many hours of overtime while the vacancies were filled and the new staff trained.

In July of this year after receiving Council approval July 27, 1971, we replaced most of our IBM keypunch equipment with a new type of keypunch machine called Key Edit, and at the same time reduced the number of keypunch operators from seven to five. Our original calculations caused us to predict a thirty percent increase in production, but this has proved to be optimistic. Our increase in some cases has been more than thirty percent, but has averaged about 20%. We should have reduced the number of operators by one, not two, and it is recommended that the complement of Keypunch Operators I be increased by one and that an additional Key Edit keystation be leased, effective December 15, 1972. The increased annual cost would be \$6,970 for salaries and fringe benefits, and \$1,800 for the Keystation.

Additional funds for overtime and temporary help will be required to complete backlogs in work for Engineering, Assessment and Projecting Sign Billing by year end.

The Comptroller of Accounts advises that the necessary funds for the remainder of 1972 are available from the Contingency Reserve.

It is recommended that:

- (a) one additional Clerk Keypunch Operator I position (P.G. 10, \$489-\$574 - 1973) and one Key Edit Keystation (\$150/month) be approved effective December 15, 1972,
- (b) the Salaries Overtime Account (7030/303) be increased by \$7,400,
- (c) the Salaries Temporary Help (7030/304) be increased by \$5,500,
- (d) the Special Overtime and Temporary Help account (7032/350) be increased by \$5,650,
- (e) additional funds for the foregoing items amounting to \$18,550 for overtime and temporary help and approximately \$350 for the Keypunch operation be provided from Contingency Reserve."

Your Board RECOMMENDS that the recommendations of the Director of Finance and the Co-ordinator of Data Processing be approved.

INFORMATION

4. Patrol Division, Vancouver Police Department - Effectiveness Criteria

The following report has been received from the Director of Finance and the Co-ordinator of Data Processing & Systems:

"On November 10, 1970 City Council (In Camera) authorized additional 25 Police Constables and adopted a recommendation of officials that:

'the Board of Police Commissioners be asked to report to Council twice yearly upon the effectiveness of the Patrol Division according to criteria mutually agreeable to that Board and your officials.'

On April 6th, 1972 Council repeated its request to that Board for reports on the effectiveness of the Patrol Division.

Cont'd.....

Board of Administration, December 15, 1972 (FINANCE - 4)

CLAUSE NO. 4 (continued)

On November 9th, 1972 the Board of Police Commissioners received a joint report dated November 3rd, 1972 from the Chief Constable and the Co-ordinator of Data Processing & Systems which reviewed what has been accomplished in terms of the re-organization of the Patrol Division, examined the objectives of the Patrol Division and discussed measures of effectiveness.

Traditionally, Police Management has tended to keep records of what it has done rather than of what it ought to be doing or how well a job has been done. Standards of performance and effectiveness have been the product of local judgment and not the result of objective measurement and analysis. Your officials are working to change the present process. Tentatively they have developed some objective measures out of which realistic standards of effectiveness will emerge. While these will be refined in later reports as experience is gained and research can be applied, it was possible at this stage to present a list of four measures which are related directly to the objectives of the Patrol Division, are obtainable at reasonable expense from present operations, do not involve complicated recording procedures, and are sufficiently clear that the results can be expressed in unambiguous terms.

Data for the first three measures are obtainable with relative ease from Departmental records and a target date of mid-January, 1973 has been set for the first report to the Board of Police Commissioners under these headings. The fourth is more involved and requires experiments as to the best way of collection.

A reporting schedule has been drawn up with reports going to Council from the Board of Police Commissioners in late January and July each year.

A copy of the full report dated November 3rd, 1972 entitled 'Patrol Division Evaluation Report #1' is on file in the City Clerk's Office.

The Board of Police Commissioners adopted the proposals with the understanding that the measurement concepts therein were necessarily tentative and that officials will make their refinement a matter of continuous study.

When the first report has been received from the Board of Police Commissioners (scheduled for January, 1973) I will report on the criteria adopted and the measurements obtained."

Your Board submits the above for Council INFORMATION.

INFORMATION AND CONSIDERATION

5. Tax Certificates required for Land Registry Purposes as per Land Registry Act Section 131

The Director of Finance reports as follows:

"Early in November, Council members received an enquiry report from the Board in response to a request for information arising from a complaint with respect to difficulties with tax certificates during and immediately following the strike. This report also advised that a later report would deal with financial and other aspects of tax certificates. This later report is now submitted hereunder.

Cont'd....

Board of Administration, December 15, 1972 (FINANCE - 5)

CLAUSE NO. 5 (continued)

On May 10th the Department of Municipal Affairs advised that the Attorney-General's Department had asked whether they had any objection to the elimination of the present requirement of the Land Registry Act (Section 131) that applications to transfer title to real property be accompanied by a certificate from the municipality stating there are no taxes in arrears on the property. The Department of Municipal Affairs was requesting advice from the Municipal Officers' Association of B.C. and stated they were also requesting advice from the U.B.C.M. Executive.

The City of Vancouver officials, through the Municipal Officers' Association of B.C. advised:

- (A) that the Land Registry Act requirement for tax certificates does not appear to play a significant role in the collection of tax arrears, and elimination of the requirement would save staff time in the City's tax office;
- (B) that if the requirement is to continue then there should be a fee attached (say \$5.00) in order to eliminate use of the 'free' tax certificate in place of obtaining the same information through other channels with a fee attached, and further to recompense municipalities for their cost in issuing the certificates for land registry purposes;
- (C) that if the requirement for the certificates is eliminated, consideration should be given to providing some protection to purchasers to make them aware that properties are subject to taxes and tax arrears, local improvements and other charges in effect at the date of purchase as well as after that date until fully paid.

The Department of Municipal Affairs states, by letter of November 24th, 1972, that it cannot advise of any decision to take positive action to amend existing legislation up to the date of the letter."

Your Board submits the report of the Director of Finance for the INFORMATION of Council.

Your Board also suggests for Council CONSIDERATION that this is not a cost that should be carried by the taxpayer but should be a direct charge. Council may wish to make representations to the Minister of Municipal Affairs that legislation be amended to enable municipalities to charge for this service if it is to continue.

(Copy of letter May 10, 1972 from Department of Municipal Affairs attached for information of Council)

CONSIDERATION

6. Grant Request - Vancouver Art Gallery re Operation of Capilano Stadium

On March 30, 1971 Council approved the recommendation of the Director of Social Planning and Community Development that the Capilano Stadium be turned over to the Vancouver Art Gallery effective April 1, 1971 for a period of 12 months for the purpose of carrying out various activities vis workshops, concerts, classes, street theatre, festivals, exhibitions etc. The City's contribution towards the cost of operations for the year was approved in the amount of \$42,000.

The Gallery program ended on December 31, 1971 after 9 months of operations and Capilano Stadium was returned to the care and custody of the Park Board. The City's contribution was reduced from \$42,000 for a full year to \$34,500 for the 9 months that the Gallery programs were operating.

Cont'd....

Board of Administration, December 15, 1972 (FINANCE - 6)

CLAUSE NO. 6 (continued)

The Vancouver Art Gallery has submitted unaudited financial statements for the Capilano Stadium operation as at December 31, 1971 which show that expenditures exceeded receipts by \$2,437 as shown in the following summary:

Receipts

City of Vancouver contribution - reduced from \$42,000 re 9 months operation	\$34,500
Canada Council	15,000
Vancouver Foundation	10,000
Miscellaneous	<u>1,222</u>
	<u>\$60,722</u>

Expenditures

Salaries and fringe benefits	\$17,299
Program costs	14,336
Major repairs to Stadium	15,136
Security guards	8,708
Other operating and administrative expenses	<u>7,680</u>
	<u>\$63,159</u>

Deficit - excess of expenditures over receipts \$ 2,437

The Vancouver art Gallery requests Council approval of a grant of \$2,437 to cover this operating deficit which resulted from higher than estimated security costs.

Your Board submits this matter to Council for CONSIDERATION.

7. Grants in Lieu of General, School, Hospital and Municipal Finance Authority Taxes

The Director of Finance has reported to your Board as follows:

"Requests for grants in lieu of taxes have been received from the following organizations.

The Assessment Commissioner has certified the properties will be shown as exempt on the 1973 Assessment Roll in accordance with Charter provisions and the Corporation Counsel has confirmed the charitable organizations qualify for this exemption under Section 396 (c) of the Vancouver Charter.

These requests for grants in lieu of 1971 and 1972 taxes for the period from proof of occupancy or the date of the first building inspection to the date the properties become exempt, are subject to Council approval.

The requests are presented to Council in three sections.

A. Religious Organizations

1. Church of God of Prophecy

\$ 824.87

2295 Newport Avenue - Lot J/43/F.V.

Church

Occupied and in use from June 1, 1971

Made exempt for 1972 by Court of Revision

Grant to cover period from June 1, 1971 to Dec. 31, 1971

Cont'd...

Board of Administration, December 15, 1972 (FINANCE - 7)

CLAUSE NO. 7 (continued)

A. Religious Organizations (cont'd.)

- | | |
|---|----------|
| 2. <u>Chinese Mandarin Church</u> | 317.69 |
| 1656 Semlin Street - Lots 22-24/6/138/264A | |
| Church | |
| Occupied and in use from October 1, 1972 | |
| Grant to cover period from Oct. 1, 1972 to Dec. 31, 1972 | |
| 3. <u>Chinese Alliance Church</u> | 2,583.19 |
| 3330 Knight Street - Lots 14-17/756 | |
| Church | |
| Occupied and in use from February 7, 1972 | |
| Date of first building inspection, Sept. 3, 1971 | |
| Grant to cover period from Sept. 3, 1971 to Dec. 31, 1972 | |

B. Hospitals

- | | |
|---|-------------|
| 1. <u>Vancouver General Hospital</u> | \$ 5,251.47 |
| Ash St. & 11th & 12th Avenue - Lots 3-12/399/526 | |
| Extended Care Unit - 200 bed hospital | |
| Official opening to be December 1, 1972 | |
| Date of first building inspection - March 4, 1971 | |
| Grant to cover period from March 4, 1971 to Dec. 31, 1972 | |

C. Charitable Organizations

- | | |
|--|-----------|
| 1. <u>Lions Paraplegic Lodge Society</u> | 1,337.29 |
| 1234 East 20th Avenue - Lot B & 1-6/38/301 | |
| Housing project for rehabilitation of Paraplegics | |
| Completed and in use December 1, 1972 | |
| Date of first building inspection - March 23, 1972 | |
| Grant to cover period from March 23, 1972 to Dec. 31, 1972 | |
| 2. <u>B. C. Baptist Foundation</u> | 29,964.66 |
| 1455 East 3rd Avenue - Lot 2/71/264A | |
| Senior Citizen's Housing | |
| Completed and in use from February 11, 1972 | |
| Date of first building inspection - February 4, 1971 | |
| Grant to cover period from February 4, 1971 to Dec. 31, 1972 | |
| 3. <u>Society for the Christian Care of the Elderly</u> | 22,867.37 |
| 1030 Burnaby Street - Lot 2/12/185 | |
| Senior Citizen's Housing | |
| To be in use by December 15, 1972 | |
| Date of first building inspection October 4, 1971 | |
| Grant to cover period from Oct. 4, 1971 to Dec. 31, 1972 | |

Confirmation has been received from the Societies in charge of the two Senior Citizen's Housing projects noted above that financing has been through Central Mortgage & Housing and rental charges and tenants income conforms to limits set by Central Mortgage & Housing Corporation.

- | | |
|---|--------|
| 4. <u>Children's Aid Society of Vancouver</u> | 663.97 |
| 3461 West 7th Avenue - Lot 11 W $\frac{1}{2}$ /39/540 | |
| Group-living Home | |
| Occupied and in use from September 1, 1971 | |
| Alterations completed August 10, 1971 | |
| Grant to cover period from August 10, 1971 to Dec. 31, 1972 | |

Cont'd.....

Board of Administration, December 15, 1972 (FINANCE - 8)

CLAUSE NO. 7 (continued)

C. Charitable Organizations (cont'd.)

- | | |
|--|-------------|
| 5. <u>Neighbourhood Services Association</u> | \$ 609.44 |
| 2305-2325 West 7th Avenue - Lots 11-13/282/526 | |
| Day Care Centre and services to all ages | |
| Occupied and in use from May 31, 1972 | |
| Alterations to building and remodelling began Dec. 30, 1971 | |
| Grant to cover period from Jan. 1, 1972 to Dec. 31, 1972 | |
| | |
| 6. <u>Neighbourhood Services Association</u> | 374.84 |
| 4828-4830 Victoria Drive - Lot 6/C/393 | |
| Youth Services Centre | |
| Occupied and in use from April 21, 1972 | |
| Grant to cover period from April 21, 1972 to Dec. 31, 1972 | |
| | |
| 7. <u>Allied Indian and Metis Society</u> | 681.30 |
| 2716-2724 Clark St. - Pcl.A of 23-26 of C/160/264A | |
| Half Way House for Indian ex-inmates of penal institutions | |
| Property registered in Society's Name, October 14, 1971 | |
| Occupied from October 1, 1971 | |
| Grant to cover period from October 14, 1971 to Dec. 31, 1972 | |
| | |
| | \$65,476.09 |

The above requests for grants in lieu of taxes amounting to \$65,476.09 in total are submitted for Council consideration."

Your Board submits the foregoing report of the Director of Finance for Council CONSIDERATION.

RECOMMENDATION

8. Replacement of Police Prisoner Transport Trucks

Your Board submits the following report from the Chief Constable and City Engineer concerning the replacement of four small prisoner transport trucks.

"The Police Department operates a fleet of eight small prisoner transport trucks. These trucks operate under high mileage conditions. Six of these trucks have operated over 100,000 miles and have had one major engine and transmission overhaul each. The initial high cost of these trucks justifies the expense of one major engine and transmission repair. However, after 150,000 miles of operation these trucks are completely worn out and rebuilding costs of \$2,000 to \$3,000 each, would be required to put these trucks into a mechanical condition where operating and downtime costs would be acceptable. At best, they would then only provide one more year of service.

The 1973 Police Budget requests will include a request for funds to purchase and outfit six new replacement prisoner vans. However, four of these six trucks have operated 120,000 to 160,000 miles and will require extensive repairs to operate until replacement trucks can be provided via normal budget procedures. The following table lists the trucks for which funds are required in advance of the 1973 Budget to enable the Engineering Department to put the replacement trucks into service by June or July of 1973. This timing will avoid the need for major repairs on these units.

Cont'd....

Board of Administration, December 15, 1972 (FINANCE - 9)

CLAUSE NO. 8 (continued)

<u>UNIT NO.</u>	<u>AGE</u>	<u>MILEAGE</u>	<u>REPLACEMENT COST</u>
8901	4	138,000	\$ 7,000
8902	4	120,000	7,000
8914	2	158,000	6,900
8916	2	133,000	<u>6,900</u>
TOTAL			<u>\$27,800</u>

The Chief Constable and City Engineer RECOMMEND that authority be given to purchase and outfit four replacement prisoner transport trucks in advance of the 1973 Budget."

Your Board RECOMMENDS the foregoing report of the Chief Constable and City Engineer be adopted.

9. Finance Department

Your Board has received the following report from the Director of Finance:

"The attached report details the need for four additional staff positions in the Finance Department -- two in the Internal Audit Division, one in the Accounting Division, and one in the Office of the Director of Finance. The first three are required because of increased workload, greater complexity of work, the need to deeply review many of the City's accounting functions and in many cases make extensive revisions, and to work with the Data Processing Systems staff to ensure that all existing and new computer systems meet accounting and auditing needs. Details are provided in the attached report.

The fourth position, that of an economic-financial analyst/administrative assistant in the Director's Office, reflects the position that we should be analysing expenditure-revenue patterns and trends, intergovernmental fiscal relationships and cost sharing, items of the type brought up in the report to Council entitled 'Review of Certain Financial Matters' dealt with by Finance Committee on October 19, 1972, a report which must be considered overdue.

It is recommended

- A) That Council approve the establishment of the four new positions in the Finance Department, as detailed in the accompanying report, plus \$3,400 for office furniture and equipment.
- B) That Council refer to the 1973 Council, for further consideration
 - i) the report of the Director of Finance titled 'Review of Certain Financial Matters',
 - ii) the consideration of what areas of financial concern, particularly as they involve Council's concerns re fiscal relationships with Senior Governments, revenue and expenditure trends, etc., Council would like to see expanded or studied by the Director of Finance, using the services of the new analyst.

The recommended staff increase has been reviewed by the Administrative Analyst attached to the Board of Administration, and he concurs with the need for the additional staff. The External Auditor also concurs with the need for additional staff in the Internal Audit and Accounting Divisions."

Your Board RECOMMENDS Council approval of the recommendations of the Director of Finance.

Board of Administration, December 15, 1972 (FINANCE - 10)

10. Queen Elizabeth Theatre - Request by Adrina Holdings Ltd. to
Increase Liquor Sales Price

The Theatre Manager reports as follows:

"Clause 5 of the lease between the City of Vancouver and Adrina Holdings Ltd., (the operator of the theatre liquor sales) dated April 26, 1972 reads as follows:

'If, following any increase in the price of wine, cider or liquor by the Liquor Control Board of the Province of British Columbia or any increase in the wages of bartenders or stewards employed by the Lessee in the license areas during the term of the license, the Lessee delivers to the Lessor a written request for a review of the percentage of the total receipts from the sale by the Lessee of wine, cider, liquor and soft drinks in the license areas used for the purpose of determining the LESSEE'S GROSS PROFIT pursuant to clause 4 hereof, the Lessor agrees to make such review and if the Lessor deems it advisable, increase the said percentage and the price at which wine, cider and liquor or any of them shall be sold by the Lessee or either the said percentage or price.'

A written request has been received from Adrina Holdings Ltd. for a review as stated in Clause 5 above and the review has been carried out by the Theatre Manager and the Administrative Analyst.

It has been established that when the increase in bartenders' wages goes into effect on January 1, 1973 and a recent increase in liquor prices is taken into account, the cost of serving a drink (1½ ounces and mixer) in the theatres will have risen to 62½¢, up from the present cost allowance of 55¢.

As the operator has a guaranteed management fee, any increase in cost must be absorbed by the City and the net rental as estimated would be reduced from the present net rental of \$21,750. per annum to approximately \$16,125. per annum.

The alternative is to raise the price per drink to \$1.25 and to allow the Lessee 50% of this higher price to cover his costs before rental charges. Under this alternative the expected annual rental receivable by the City would be in excess of \$30,000. and the operator would, in addition, receive his guaranteed annual management fee. It is anticipated that a decrease of approximately 7½% could occur in the sales volume but the smaller sales volume would still provide results noted above.

The Theatre Manager with the concurrence of the Members of the Vancouver Civic Auditorium Board recommends that:

1. The lease be amended to permit drinks (1½ ounces plus mixer) to be sold at \$1.25 including sales tax.
2. The Lessee's cost to be estimated at 50% of total receipts (before rental charge).
3. The amendments to the lease be to the satisfaction of Corporation Counsel.
4. Changes to be effective January 1, 1973 and the Theatre Manager to ensure that the increase in bartenders' wages is also effective from that date."

YOUR BOARD RECOMMENDS the adoption of the recommendations of the Theatre Manager.

Board of Administration, December 15, 1972 (FINANCE - 11)

11. City Prosecutor's Department - New Filing System

Your Board has received the following report from the Administrative Analyst:

"Following a request from the Board of Police Commissioners concerning the establishment of an additional clerical position in the City Prosecutor's office, a survey of the stenographic and clerical services was carried out in January, 1972.

The report on the survey was submitted to City Council at its meeting of March 21, 1972 at which time City Council approved the recommendation for the establishment of one additional permanent position of Clerk Stenographer 11.

Included in the report was the following comment:

'The amount of time spent on filing was examined, and it was discovered that while the basic filing system is a good one and the material is properly indexed, there is considerable difficulty encountered in keeping filing work up to date. In the current review, filing work was neglected in order to complete other work assignments. The filing system is now under review and it is proposed that an open shelf filing system be instituted. A report on the matter will be submitted at a later date after a detailed examination has been completed.'

The filing system has now been reviewed. In addition to 14 four drawer filing cabinets in the general office, there are approximately 400 Shannon files in the vault which contain material from prior years.

The material will need to be carefully reviewed and in part reindexed. Some material can be discarded and will require a considerable amount of work both by the City Prosecutor and clerical staff assigned to the task.

It is recommended that an open shelf filing system be established and that the changeover be completed prior to occupation of the new Provincial Courts Building.

Material requirements are:

Equipment Requirements - Legal Size Open Shelf Filing

Item 1	Two runs 87" long, single faced)	
	Two runs 87" long, double faced)	
	One run 45" long, double faced)	\$2495.
Item 2	4-42" Retractable Workshelves @ \$56.50 ea	226.

Supply Requirements

Item 3	8M File Folders with Acco Fasteners	@ \$114. per M	912.
Item 4	2M Custom folders having two flaps each with 2" Acco fastener	@ \$225. per M	450.
Item 5	20 boxes colour bar labels packed 250 per roll in self dispensing box 10 colour selection	@ \$6. per box	120.

Cont'd.....

Board of Administration, December 15, 1972 (FINANCE - 12)

CLAUSE NO. 11 (continued)

Item 6	26 Boxes Alpha code labels A-Z packed 500 per roll in self dispensing box	@ \$5. per box	130.
Item 7	10M Name Labels	@ \$5. per M	50.
Item 8	200 Guides	@ \$40. per 100	80.
			<u>\$4463.</u>
	5% B. C. Sales Tax		<u>223.</u>
	Total Estimated Costs - Delivered		<u>\$4686.</u>

To undertake the work involved in the changeover it is recommended that three temporary positions be established for a period of three months. The positions required are:

One Clerk Stenographer 111 - Pay Grade 13 (\$552 - \$659)	\$1656.
Two Clerk Typists 1 - Pay Grade 5 (\$408 - \$470)	<u>2448.</u>
Total	4104.
Fringe Benefits - 10%	<u>410.</u>
Total (1973 Rates)	<u>\$4514.</u>

These temporary positions to be effective for the three months ending June 30, 1973.

The Director of Personnel Services has reviewed this report and concurs with the proposed classifications. The report has been discussed with the Business Manager of the Municipal and Regional Employees' Union who is in agreement.

I RECOMMEND THAT:

The estimated expenditure of \$9,200. be included in the 1973 budget of the City Prosecutor's Department and that authorization be granted for expenditure of the necessary funds prior to adoption of the 1973 expenditure estimates."

YOUR BOARD RECOMMENDS that the recommendations of the Administrative Analyst be adopted.

12. Cash Shortages and Overages

The Director of Finance has submitted a report setting out the following cash shortages and overages as reported by the Departments for the year 1972:

	<u>Overages</u>	<u>Shortages</u>
City Treasurer & Collector	\$426.92	\$ 1,129.63
Provincial Court - Family Division		205.00
Provincial Court - Court Clerk's Dept.	10.00	56.00
Police Department		20.00
	<u>\$436.92</u>	<u>\$ 1,410.63</u>

The Director of Finance advises that the overages of \$436.92 listed above have been deposited with the City, and, as requested by him,

Your Board RECOMMENDS that authority be granted to adjust the shortages, \$1,410.63 in the cashiers' accounts.

Board of Administration, December 15, 1972 (FINANCE - 13)

CONSIDERATION

13. Allocation of Community Service Centre Capital Funds

The Board of Parks and Public Recreation submits the following items for Council approval.

I. Hastings Community Centre - Old Hall Renovations

To allocate \$30,000 from Community Service Centre capital funds for renovation work to the old hall at Hastings Community Centre. A low bid of \$32,738 has been received from A.B.R. Contractors to carry out this work. The Hastings Community Association has agreed to contribute \$5,000 towards this cost.

II. Grandview Community Centre - Elderly Citizens Pedestrian Ramp

To allocate \$20,000 from Community Service Centre capital funds to construct an elderly citizens ramp at Grandview Community Centre.

The Director of Finance advises that funds are available in the 1972 Community Service Centre Unallocated Capital Funds to provide for these items.

Your Board submits to Council for CONSIDERATION

the allocation of \$50,000 from 1972 Community Service Centre Unallocated Capital Funds to provide for

- (a) renovations of the old hall at the Hastings Community Centre - \$30,000
- (b) construction of an elderly citizens pedestrian ramp at Grandview Community Centre - \$20,000

FOR COUNCIL ACTION SEE PAGE(S) 403 - 404

BOARD OF ADMINISTRATIONPERSONNEL MATTERSREGULAR REPORTDECEMBER 1, 1972RECOMMENDATION1. Department of Permits & Licenses - Clerical Services

At the request of the Director of Permits and Licences, the Administrative Analyst undertook a review of the clerical services in the Department of Permits and Licences. A copy of his detailed report is on file in the office of the City Clerk and in summary his recommendations are that:

1. Of the two positions of Clerk Stenographer III now providing secretarial service to the Director and to the City Building Inspector, one be assigned as Secretary to both officials and the second be assigned certain clerical duties and be designated as the Supervisor of the "typing pool" and the clerk typists carrying out reception duties.
2. The work of the "typing pool" group be assigned by the Pool Supervisor on a first-in, first-out basis. The Duties may generally be assigned on a regular basis but should not be made in a manner indicating that any one employee in the pool has exclusive duties. (See note below).
3. The Assistant Director - Building and Construction to review the installation of accoustic material in the pool area to reduce the noise level. His recommendations and estimates of cost to be included in the Departmental Estimates of new and non-recurring expenditures for 1973.
4. The currently vacant position of Clerk Stenographer II (vacant since September 1971) to remain vacant.
5. The Clerk III to continue to supply services to the Fire Wardens as at present, but when, as approved by Council, eleven Fire Wardens are relocated in the old Museum Building the Clerk III to be relocated in that building. The clerical services at the old Museum Building to be assessed prior to relocation.
6. One position in the filing group to be reclassified to a supervisory position so that the incumbent may exercise stronger control in the filing area.
7. One of the positions in the reception group be reclassified as a working supervisor reporting to the Pool Supervisor.
8. Duties of the Clerk VI to be reassigned, principally to the "Pool Supervisor" and the position reclassified as a Work Study Analyst to enable continual review of the functions of each Division and Section in the Department of Permits and Licences. The incumbent of this position to be engaged in the implementation of approved changes in the clerical services and in the reporting methods of inspectors and to prepare a departmental operating manual outlining the duties of each position.
9. The Director of Personnel Services to review and reclassify the above mentioned positions and the Board be authorized to approve the recommendations of the Director of Personnel Services in accordance with City Council Resolution of July 22, 1969.

Cont'd.....

Board of Administration, December 1, 1972 (PERSONNEL - 2)

CLAUSE NO. 1 (continued)

Note:

A Clerk Steno II included in the "Pool" Group undertakes work for the Division Head and two Supervisors of the Environmental Health Division - Health Department. The Medical Health Officer is not in agreement with the arrangement and states that a closer "secretarial service" is essential. It is proposed that the "Pool" Group service be again reviewed in 1973 in approximately twelve months time.

Your Board note that the estimated additional cost of implementation of the recommendations of this report (using 1973 salary rates), including fringe benefits will amount to approximately \$190 per month, or \$2280 in a full year.

YOUR BOARD RECOMMENDS

that the recommendations of the Administrative Analyst be adopted.

FOR COUNCIL ACTION SEE PAGE(S) 404

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTDECEMBER 15, 1972RECOMMENDATION1. Trip to San Francisco

Your Board has received the following report from the Co-ordinator of Data Processing & Systems Division:

"We are currently working on the development of a long-term plan for data processing for the City. This plan relates to a different approach to the use of computers than that presently in operation in the City.

We have been discussing this plan with representatives of IBM. They have invited us to visit, at their expense, the computer installation in the City of San Francisco, which is reasonably well-advanced in the use of computers for city management. They have also recommended that we visit the Welfare Department of Santa Clara County in San Jose to review the operation of their computer-assisted welfare system, and to visit IBM's manufacturing facility in San Jose to see new developments for computer hardware. IBM has also invited Mr. J. Gorton, Systems Analyst II, since he is working closely with the Co-ordinator on the development of this plan.

IBM will pay all costs of transportation and lodging. The only expense to the City will be per diem rates.

I therefore request permission for myself and Mr. Gorton to travel to San Francisco on December 21st and 22nd, being two days' leave with pay for Mr. Gorton and the Co-ordinator of Data Processing & Systems Division."

Your Board RECOMMENDS that the foregoing report of the Co-ordinator of Data Processing & Systems Division be approved.

FOR COUNCIL ACTION SEE PAGE(S) 404

BOARD OF ADMINISTRATIONPROPERTY MATTERS
DECEMBER 15, 1972CONSIDERATION1. Lease Renewal - 2026 East 43rd Avenue

The Supervisor of Property and Insurance reports as follows:-

"The Victoria Drive Community Hall Association has leased Lots 8 & 9, Block N½ of S½ of W.20 acres of D.L. 719 2026 East 43rd Avenue, since January 3, 1924 firstly from the former corporation of the District of South Vancouver and since amalgamation from the City of Vancouver. The lessees constructed a community hall in 1924 and have maintained the building since that time under varying lease terms at a nominal rental of \$10.00 per annum. The current ten-year lease will expire on December 31, 1972.

By letter dated November 2, 1972 the Association President, Mr. Victor Koushnir has requested a ten-year lease renewal to continue their work in the community and lists the following activities centred from their hall:

Senior Citizens	5 Girl's Softball Teams
Girl Guides	10 Little League Baseball Teams
Baby Clinic	4 Pony League Baseball Teams
Keep Fit Classes	2 Colt Baseball Teams
Horticultural Society	1 Juvenile Baseball Team
Dahlia Society	2 Boy's Soccer Teams
Girl's Choir	
Concert Troupe	
Bingo	

3 Bursaries of \$200.00 each, every year to:
 Gladstone High School
 David Thompson High School
 Killarney High School
 and many other donations to various groups.

Gala Day Parade - 2nd to P.N.E. Parade
 Prizes - races - games - costumes
 Free ice cream and drinks

Dances - monthly and New Year's

Christmas Tree for children

Meetings - sports and Association

It is noted that the Community Hall Association are entirely self-sufficient and are not supported by grants from the various governments, either Federal, Provincial, or City.

The Director of Planning confirms that the property may be leased for a further ten-year term for this use.

In 1964 the Board of Parks & Public Recreation, (upon Council's request), reported on the activities of the Association and endorsed the granting of a lease extension. The Parks Board have now verbally confirmed that the conditions prevailing in 1964 still exist, and that they would support a further lease extension.

Council may wish to consider a lease of the lands and premises known as Lots 8 & 9 of the N½ of the S½ of the West 20 Acres of D.L. 719, in the name of Victoria Drive Community Hall Association be renewed for a further ten-year period commencing January 1, 1973 at a nominal rental of \$10.00 per annum subject to the remaining terms and conditions as contained in the existing lease."

Your Board submits the foregoing report to Council for CONSIDERATION.

BOARD OF ADMINISTRATION , December 15, 1972.....(PROPERTIES)...2

RECOMMENDATION

- 2 LEASE SURRENDER & NEW LEASE - Overhead
Vehicular Ramp Above the Lane Between
Richards & Seymour Streets, North of Smithe Street

The Supervisor of Property and Insurance reports as follows:-

"City Council on October 14, 1958 approved a 30-year lease of air space over a City lane to Green & Weston (1957) Ltd. for permission to construct a vehicular overpass connecting their existing parking garage on the West side of the lane to their new parking garage being constructed on the East side of the lane.

Advice from the solicitors for Weston Investments Ltd. -- (formerly Green & Weston (1957) Ltd.), states that their parking operation has been sold to King's Parking Company (Canada) Ltd., and by letter dated November 28, 1972 they have requested that the air space lease be transferred to the new owners.

In discussing the merits of assignment with the Law Department, they have advised that in this instance the City's interest would be best served by accepting surrender of the current lease and entering into a new lease with King's Parking Company (Canada) Ltd. for the remaining term of the lease, to expire on the 13th day of October, 1988 subject to the remaining terms and conditions as contained in the current lease.

RECOMMENDED that the lease dated October 25, 1958 in the name of Green & Weston (1957) Ltd., Frederick James Green and Charles Keith Weston be surrendered and a new lease entered into in the name of King's Parking Company (Canada) Ltd. for the remaining term of lease to expire on October 13, 1988 on the same terms and conditions as contained in the current lease subject to the documents of surrender being satisfactory to the Supervisor of Property & Insurance and the Corporation Counsel."

Your Board

RECOMMENDS that the foregoing Recommendation by the Supervisor of Property and Insurance be adopted.

3. Resubdivision and Sale - S/W Corner 52nd Avenue & Quebec Street

The Supervisor of Property and Insurance reports as follows:-

"Lot 43 to 46, Centre Portion, and Lots 11 and 12, South Part, all in District Lot 652, situated at the South-West corner of 52nd Avenue and Quebec Street were acquired by the City through tax sale, and have been withheld from sale for many years and reserved for a future fire hall site.

Recently the Fire Department released its reserve on this small site and on recommendation of the Director of Planning and Civic Development it was surveyed to create five residential lots to be offered for sale. The City Engineer has prepared the necessary plan of subdivision and it is

RECOMMENDED that the plan of subdivision of Lots 43 to 46, Centre Portion, and Lots 11 and 12, South Part, all in W 1/2 District Lot 652, marginally numbered LE 2467, be signed on behalf of the City of Vancouver by the Mayor and City Clerk, and deposited in the Land Registry Office."

Your Board

RECOMMENDS that the foregoing Recommendation by the Supervisor of Property and Insurance be adopted.

BOARD OF ADMINISTRATION, December 15, 1972.....(PROPERTIES)...3

4. Acquisition for Britannia Community Services Centre
1591 Parker Street

The Supervisor of Property & Insurance reports as follows:

"Lot 13, Block 24, D.L. 264A, known as 1591 Parker Street, is required by the City for the Britannia Community Services Centre, which is to be developed as an Urban Renewal Scheme under Section 24 of the National Housing Act.

These premises comprise a 1-storey and basement frame dwelling with a main floor area of approximately 913 sq.ft. erected in 1954 on a site 33' x 122' zoned R.M.-3. This dwelling contains 4 rooms, 5 plumbing fixtures, has a patent shingle roof, stucco exterior, full concrete basement, and is heated by gas-fired hot air furnace. This structure has been very poorly maintained in the interior and the rear porch and attached sundeck are in need of replacement.

Following negotiations, the owner has agreed to sell for the sum of \$22,600.00 as of December 31, 1972, subject to the owner retaining rent-free possession to February 28, 1973.

This price represents a fair and reasonable value for this property and has been approved by Central Mortgage & Housing Corporation. It is proposed to demolish this dwelling when vacant.

RECOMMENDED that the Supervisor of Property & Insurance be authorized to acquire this property for the sum of \$22,600.00 on the foregoing basis, chargeable to Code #5830/427."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property & Insurance be adopted.

5. Acquisition for Britannia Community Services Centre
1029 Woodland Drive

The Supervisor of Property & Insurance reports as follows:

"Lot 5, Block 26, D.L. 264A, known as 1029 Woodland Drive, is required by the City for the Britannia Community Services Centre, which is to be developed as an Urban Renewal Scheme under Section 24 of the National Housing Act.

These premises comprise a 1½ storey and part basement frame dwelling with a main floor area of approximately 752 sq.ft. erected in 1908 on a site 33' x 93.5', zoned R.M.-3. This dwelling contains 5½ rooms, 6 plumbing fixtures, has a patent shingle roof, stucco exterior, part concrete basement and part crawl space, and is heated by a gas fired hot-air furnace. This structure has been renovated in recent years and is in better than average condition for age and type.

Following negotiations, the owner has agreed to sell for the sum of \$20,000.00 as of December 31, 1972, subject to the owner retaining rent-free possession of the premises to February 28, 1973.

This price represents a fair and reasonable value for this property and has been approved by Central Mortgage & Housing Corporation. It is proposed to demolish this dwelling when vacant.

RECOMMENDED that the Supervisor of Property & Insurance be authorized to acquire this property for the sum of \$20,000.00 on the foregoing basis, chargeable to Code # 5830/427."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property & Insurance be adopted.

BOARD OF ADMINISTRATION, December 15, 1972.....(PROPERTIES)...4

6. Georgia Viaduct Replacement
274 - 278 Union Street & 809 Gore Avenue

The Supervisor of Property & Insurance reports as follows:

"Reference is made to Council Resolution of October 19, 1971 dealing with Item 6, Board of Administration, Property Matters, dated October 15, 1971, wherein expropriation of Lots 30 & 31, Block 21, D.L. 196 was authorized and also to Council Resolution of March 23, 1972, dealing with Item 2, Board of Administration, Property Matters, dated March 17, 1972, wherein the direct sale of Lot 14, Block 20, D.L. 196 to the owners of Lots 30 & 31 was approved.

Lot 31, Block 21, D.L. 196 is improved with a building occupied by a laundry and Lot 30 by two old houses. This property was expropriated for the sum of \$55,000.00 plus the cost of moving and re-installing the existing equipment together with like electrical and plumbing services as presently supplied.

The sale of Lot 14, Block 20, D.L. 196 for the sum of \$9,000.00 to the owner of Lots 30 & 31, Block 21, D.L. 196 was conditional upon the owner of Lots 30 & 31 conveying his land and buildings to the City for the sum of \$55,000.00.

Negotiations with the owner's solicitor have been continuing and the owner's contractor has obtained a development permit to construct a new laundry building. The City has obtained a firm price to move and re-install all the laundry equipment with the necessary plumbing and wiring.

The City has now received a letter from the owner's solicitor offering to settle for an all inclusive sum of \$89,000.00 made up as follows:

1. \$55,000.00 representing land and building value on Lots 30 & 31, Block 21, D.L. 196.
2. \$29,000.00 representing the cost of moving and re-installing the equipment along with the necessary plumbing and wiring.
3. \$5,000.00 representing disruption for the loss of income during the move, any permanent loss of business, inconvenience, etc.
4. The City to confirm the sale of Lot 14, Block 20, D.L. 196 to his client for the sum of \$9,000.00.

The date of adjustment to be December 31, 1972 with the moving costs of \$29,000.00 to be paid upon receiving vacant possession of Lots 30 & 31. The owner will endeavour to complete his move by March 31, 1973 but in any event will give up vacant possession by April 30, 1973.

The Supervisor of Property & Insurance and the City Solicitor have jointly reviewed this offer and consider it to be a fair and equitable settlement.

RECOMMENDED that the Supervisor of Property & Insurance be authorized to acquire this property for the sum of \$89,000.00 and convey Lot 14 for the sum of \$9,000.00 on the foregoing basis, chargeable to Code # 172/1120."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property & Insurance be adopted.

BOARD OF ADMINISTRATION, December 15, 1972.....(PROPERTIES)....5

7. Assignment of Portion of Lease East Side -
1600 Blk. Main St. between Terminal & Industrial Avenues

The Supervisor of Property & Insurance reports as follows:

"In 1971 Lots 4-9 incl., Block 3 & Lots 10-12 incl. of Block A2, D.L. 200A and D.L. 2037, East Side - 1600 Blk. Main St. between Terminal & Industrial Avenues, unimproved properties, were advertised for tender and by Resolution of Council dated April 27th, 1971 the property was leased to Messrs. Evans & Gillespie for the period June 1st, 1971 to December 31st, 1988. Subsequently, the land was assigned to Beedie Construction Co. Ltd. who have since developed the site with a separate warehouse and restaurant complex.

An application has now been received to assign a portion of the site containing the warehouse to Cracklen Carpets Ltd. for a 10-year term commencing on the 1st day of October 1971.

RECOMMENDED that consent be given to assign that portion of the premisis situated on Lots 4, 5 and 6, Blk. 3, D.L. 200A and Block A2, D.L. 2037 to Cracklen Carpets Ltd. for a 10-year term commencing on the 1st day of October, 1971 subject to the documents of assignment being to the satisfaction of the Corporation Counsel.

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

8. Tenders For Lease
Situated N/W Corner Richards & Smithe Streets

The Supervisor of Property and Insurance reports as follows:

"Lots 20 & 21, Block 64, D. L. 541, are reserved from sale by the Director of Planning until completion of the study of the future development of the West End.

Tenders for the operation of the above parking site which provides approximately 21 stalls were advertised in the local newspapers and were opened by the Board of Administration on December 4, 1972 in accordance with the usual tendering procedure. The tenderers in each case were required to submit bids on the basis of a flat rate as well as a percentage of the monthly gross, both figures were required to be quoted.

The lease is to commence on January 1, 1973 and is for a period of five years, subject to one year's notice of cancellation, the lessee being required to bear all expenses except property taxes.

The following bids were received:-

- (1) King's Parking ----- \$527.24 per month or 80%
of the gross receipts per
month, whichever is the
greater.
- (2) Imperial Parking Ltd. ---- \$485.00 per month or 80%
of the gross receipts per
month, whichever is the
greater.
- (3) Metro Parking Ltd. ----- \$360.00 per month or 75%
of the gross receipts per
month, whichever is the
greater.

BOARD OF ADMINISTRATION, December 15, 1972.....(PROPERTIES)...6

8. Continued

- (4) Allright Park Vancouver
Ltd. ----- \$356.50 per month or 66%
of the gross receipts per
month, whichever is the
greater.

RECOMMENDED that Tender #1, from King's Parking, at a rental of \$527.24 per month or 80% of the gross receipts per month, whichever is the greater, be accepted and a lease drawn in accordance with the foregoing conditions as well as those stated in the tender call and subject to the approval of the Supervisor of Property and Insurance and Corporation Counsel. "

Your Board

RECOMMENDS that the foregoing Recommendation by the Supervisor of Property and Insurance be adopted.

9. Renewal of Lease and Sublease of Waterlot
Fronting Trinity Street End (Burrard Inlet)

The Supervisor of Property and Insurance reports as follows:-

"In accordance with the usual City practice this street and waterlot is leased from the National Harbours Board to the City of Vancouver. The waterlot is in turn sub-leased to Rivtow Straits Limited in the amount of \$1,019.25 per annum plus taxes.

The existing lease was for 14 years ending October 15, 1972 with provision for a 21-year renewal.

A request has been made to the National Harbours Board by the City Engineer on behalf of Rivtow Straits Limited to renew the lease for a further 21 years.

The National Harbours Board have indicated that they are agreeable to a new lease to the City subject to the following terms and conditions:-

- (a) Term: 21 years commencing October 16, 1972
and terminating on October 15, 1993.
- (b) Rental: \$1,359.00 per annum reviewable by the
Board every three years during the
currency of the lease.
- (c) Purpose: For provision of municipal services.

The City Engineer concurs with the renewal of the lease and sublease to Rivtow. The sublease is to be subject to the City reserving the right to install and to maintain public utilities in the leased area.

RECOMMENDED that City Council authorize renewal of the lease of this waterlot fronting Trinity Street End and further that the waterlot be sub-leased to Rivtow Straits Limited subject to:-

9. Continued..

- (a) The annual rental to be the same as that charged by the National Harbours Board plus all taxes as if levied.
- (b) The sublease to run concurrent with the head lease, less one day.
- (c) The City to reserve the right to enter the leased area to install and maintain public utilities.
- (d) Documentation fees for the sublease, charged by the Harbours Board, to the account of Rivtow Straits Limited.
- (e) The lease and sublease agreements to be to the satisfaction of Corporation Counsel."

Your Board

RECOMMENDS that the foregoing Recommendation by the Supervisor of Property and Insurance be adopted.

10. ACQUISITION FOR BRITANNIA COMMUNITY SERVICES CENTRE
1023 Woodland Drive.

The Supervisor of Property and Insurance reports as follows:

"Lot 4, Block 26, D.L. 264A, known as 1023 Woodland Drive, is required by the City for the Britannia Community Services Centre, which project is to be developed as an urban renewal scheme under Section 24 of the National Housing Act.

These premises comprise a 1 3/4 storey and basement frame dwelling with a main floor area of approximately 864 square feet, erected in 1908 on a site 33' x 93.5', zoned RM-3. This dwelling contains 7 rooms, 5 plumbing fixtures, has a patent shingle roof, patent shingle and siding exterior, full concrete basement and is heated by a gas-fired hot air furnace. The dwelling is occupied by the owners. The condition of the dwelling is average for age and type.

Following negotiations, the owners have agreed to sell for the sum of \$22,500.00 as of January 31, 1973, subject to the owners retaining rent-free possession to March 31, 1973. This price represents a fair and reasonable value for this property and has been approved by Central Mortgage and Housing Corporation. It is proposed to demolish this dwelling when vacant.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$22,500.00 on the foregoing basis, chargeable to Code #5830/427."

Your Board

RECOMMENDS the foregoing report of the Supervisor of Property & Insurance be adopted.

BOARD OF ADMINISTRATION, December 15, 1972.....(PROPERTIES)...8

11. (1) LEASE RENEWAL
Room 10, 1490 West Boardway
- (2) CONSENT TO ASSIGNMENT OF LEASE
2516 Granville Street, all part of the
Dick Building, Lots 1 & 2,
Block 351, D.L. 526
-

The Supervisor of Property and Insurance reports as follows:-

"City Council on March 9, 1971 approved the following leases in the Dick Building:

- (1) Room 10 to Adcom Research Ltd. for a two-year term, January 1, 1971 to December 31, 1972 at a rental of \$75.00 per month plus a proportionate share of any tax increase over the base year 1971.

Adcom Research Ltd. have requested a further two-year lease renewal. In this respect, a rental review has been conducted which indicates that the existing rental is market value.

- (2) 2516 Granville Street to E. A. Ewart & Son Jewellers for a term of five years, January 1, 1971 to December 31, 1975 at a rental of \$216.66 per month plus a proportionate share of any tax increase over the base year 1971

Mr. E. A. Ewart requests consent to assign his interests to Mr. R. Richards Corney of 559 East 1st Avenue, North Vancouver who will carry on business as a retail jewellery store as of January 1, 1973.

RECOMMENDED:

- (1) that the existing lease dated January 1, 1971 to Adcom Research Ltd. be renewed for a further two-year period commencing January 1, 1973 under the same terms and conditions as contained in the existing lease.
- (2) Consent be given to assign the lease dated January 1, 1971 in the name of E. A. Ewart to Mr. R. Richards Corney for the balance of the lease term. Subject to the documents of assignment being to the satisfaction of the Corporation Counsel. "

Your Board

RECOMMENDS that the foregoing report by the Supervisor of Property and Insurance be adopted.

12. Advance Purchase
Britannia Community Services Centre
1022 McLean Drive

The Supervisor of Property & Insurance reports as follows:

"On September 19th, 1972 City Council approved a report of the Director of Planning & Civic Development confirming revised site boundaries for the Britannia Community Services Centre. This report also authorized the Supervisor of Property & Insurance "to acquire those properties within the approved site boundaries which are included in the existing agreements; further, that protective purchasing be authorized of those properties within the approved site boundaries not included in the current agreements, in advance of approval of the boundaries by the senior governments."

Lot 13, Blk. 26, D.L. 264A, known as 1022 McLean Drive, which is located in the westerly portion of the site designated for protective purchasing, has been offered for sale by the owners.

These premises comprise a 2-storey and basement frame dwelling with a main floor area of approximately 714 sq. ft., erected in 1910 on a site 33' x 93.5', zoned R. M. -3. This dwelling contains 6 rooms, 5 plumbing fixtures, has a patent shingle roof, siding exterior, full concrete basement, including a garage, and is heated by a gas-fired hot-air furnace. Condition of the structure is average for age and type.

Following negotiations, the owners have agreed to sell for the sum of \$19,100.00 as of December 31, 1972, subject to the owners retaining rent-free possession of the premises to February 28, 1973.

The foregoing represents a fair and reasonable price for this property. This transaction has been reviewed by Central Mortgage & Housing Corporation and the details thereof entered in their records. It is proposed to demolish this dwelling when vacant.

RECOMMENDED that the Supervisor of Property & Insurance be authorized to acquire this property for the sum of \$19,100.00 on the foregoing basis, chargeable to Code #531/1219 - Advance Purchases Redevelopment.

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property & Insurance be adopted.

CONSIDERATION

13. Sale Lot 29A, D.L. 328,
Victoria & Harrison Avenue

The Supervisor of Property and Insurance reports as follows:-

"The City of Vancouver owns Lot 29A, D.L. 328, Fraserview, located at Victoria Drive and Harrison Avenue. It is an isolated piece of property, completely surrounded by road, and has been in use for many years as a bus loop. The properties immediately to the South, and separated from the City's lot by Harrison Avenue, are owned by the German-Canadian Benevolent Society and developed for senior citizens' accommodation.

In October 1971 the Society approached the City with respect to purchasing the City's lands together with the portion of Harrison Avenue lying between the City's lands and the Society's lands, to extend their present facilities and to provide a personal care home for the accommodation of 69 senior citizens. The Director of Planning and Civic Development approves of the sale of the City-owned land to the Society, and the City Engineer has approved the closure of the required portion of Harrison Avenue and its sale to the abutting owner, subject to satisfactory arrangements being made with B. C. Hydro and Power Authority for an alternate bus loop. Such arrangements have been completed.

BOARD OF ADMINISTRATION, December 15, 1972.....(PROPERTIES)...10

13. Continued..

On April 10, 1972 Council approved a report of the Director of Planning and Civic Development with respect to the proposed development on the site to a floor space ratio not exceeding 0.50, and re-zoning to CD-1 was approved at a public hearing on August 3, 1972.

The City's lot and the portion of street to be closed have a combined area of 33,483 square feet. There is currently a sewer within the portion of the road to be closed, and the City will require an easement with a width of 20 feet for the length of the portion of road to be closed. In addition, the City will require a bulkhead agreement as the combined site will be above the level of Victoria Drive.

The request in October 1971 from the Society to purchase this site was on the basis of the then current City policy of selling land for Senior Citizens' development at assessed value based on subdivided lots. The approval by Council on April 10, 1972 of the conditions of development was also made prior to the recent decision of Council to reconsider the method of disposal of sites for Senior Citizens' development. The prolonged period of time between the request of the Society and this report to Council for consideration of the sale to the Society, has been due mainly to difficulties encountered with respect to the relocation of the bus loop and to the preparation of a satisfactory plan of development to allow for the proposed development and the new bus loop within the same general area.

As the Society presented its offer to purchase to the City at a time when the sale of City lands for Senior Citizens' Development was on the basis of assessed value, and as the delay in submitting this report to Council has not been entirely the fault of the Society, Council may wish to consider the sale of these lands on the basis of assessed value as if the report were presented at the time the offer was made. If Council wishes to consider the sale to the Society on this basis the following valuation has been determined.

A value of \$52,000.00 per acre, or \$1.19 per square foot, is used by the assessors in determining assessed value in this RS-1 District. As mentioned previously, the City will require a 20-foot easement to accommodate the existing sewer and it is considered the value of this strip will be less than the remainder of the area because of restrictions with respect to development. Accordingly, a value of \$0.59 per square foot has been determined to be reasonable for this area. The Society has agreed to pay the sum of \$1.19 per square foot for the site except for the easement area, and the sum of \$0.59 per square foot for the easement area. In addition, they have agreed to dedicate a portion of each of their Lots 5 & 6 abutting the portion of Harrison Drive to be closed. Based on these figures the sale of the lands would be at the following price:-

Total area of Lot 29A and portion of closed road, except portion required for easement	29,042 sq. ft.	
LESS portion of Lots 5 & 6 to be dedicated by the Society	542 sq. ft.	
	<u>28,500</u>	
28,500 sq. ft. @ \$1.19 per sq. ft.		\$ 33,915.00
Easement area - 4,441 sq. ft @ \$0.59 per sq. ft.		<u>2,620.19</u>
		\$ 36,535.19

BOARD OF ADMINISTRATION, December 15, 1972.....(PROPERTIES)...11

13. Continued..

Although the areas mentioned above are believed to be accurate, an actual survey of the area may show some difference. For this reason it has been considered advisable to determine a sale price on a square foot basis and to calculate the actual amount to be paid when the survey has been completed.

If Council is in favour of the direct sale to the Society of Lot 29A, D.L. 328, Fraserview and the portion of street lying between the City-owned lands and the Society's lands, it is

RECOMMENDED that Lot 29 A, D.L. 328 and the portion of Harrison Avenue to be closed be sold to the German-Canadian Benevolent Society on the following conditions:-

1. The purchase price for the lot and closed road except portion required for easement be \$1.19 per sq. ft., payable on City terms at 9%.
2. Easement area be sold for the sum of \$.59 per sq. ft. and the Society to enter into the necessary easement agreement.
3. The purchaser to enter into a bulkhead agreement with respect to the site as it will be above the level of Victoria Drive.
4. That an option to purchase be granted in favour of the City to repurchase the entire site at the net sale price in the event that a substantial amount of construction is not commenced within 2 years of Council's approval.
5. That an option be granted in favour of the City to repurchase the property and the improvements located thereon at the net cost of the land in the event the site is used for purposes other than senior citizens' housing during the term of 21 years from the date of Council's approval of the sale.
6. The date of sale to be the date of Council's approval.
7. The Society to undertake to maintain an integrated and comprehensive development of the subject property with Lots 1 to 7, Block 23, D. L. 328, being the Society's lands, as recommended by the zoning plan of the City of Vancouver.
8. The Society to dedicate a portion of each of Lots 5 & 6, Block 23, D. L. 328, of total area of 542 square feet, for highway purposes.
9. The survey and the preparation of the subdivision plan to be at the expense of the Society, and that the Mayor and City Clerk be authorized to sign such plan on behalf of the City of Vancouver.
10. All costs in connection with the relocation of the bus loop to be borne by the Society.
11. The Society to finance the development in accordance with the Elderly Citizens' Housing Act. "

Your Board

submits the foregoing report to Council for Consideration

BOARD OF ADMINISTRATION, December 15, 1972.....(PROPERTIES)...12

RECOMMENDATION

14. City of Vancouver Automobile Fleet Insurance

The Supervisor of Property & Insurance reports as follows:

"The City's annual Automobile Fleet and Non-owned Automobile Liability Insurance Policy expires December 31, 1972. This policy currently insures 983 licensed motor vehicles and 359 licensed trailers, compressors and various other pieces of road equipment with Third Party Liability limits of \$1,000,000.00 inclusive. The present broker is Vancouver Holdings (B.C.) Ltd. who have placed the coverage with Hartford Fire Insurance Company. The current annual premium totalled \$153,500.00 when tendered in 1971 and after allowing for additions and deletions is now \$161,483.00 for the Automobile Fleet and \$1,076.00 for the Non-owned Automobile Liability.

In accordance with Council's instruction of October 3, 1972, the holding broker was appointed "Broker of Record" in order to seek quotations for a one year period with the option of a pro-rata cancellation.

On December 12, 1972, Vancouver Holdings (B.C.) Limited submitted the following tender quotations:

The Hartford Insurance Group

Standard Auto Policy with Third Party Liability and Passenger Hazard \$1,000,000.00 inclusive limits.	}	\$175,000.00 (with pro-rata cancellation)
Standard Non-owned Policy with Third Party Liability \$1,000,000.00 inclusive limits.		

The Prudential Assurance Company Limited

Standard Auto Policy with Third Party Liability and Passenger Hazard \$1,000,000.00 inclusive limits.	}	\$181,200.00 (with pro-rata cancellation)
Standard Non-owned Policy with Third Party Liability \$1,000,000.00 inclusive limits.		

A comparison of claims experience over the past three years has been obtained by the City's broker and is shown below:

<u>Year</u>	<u>Premium</u>	<u>Claims</u>	
1969	\$ 88,850.00	\$237,850.00	(Paid & Outstanding)
1970	\$109,503.00	\$ 98,662.00	"
1971	\$160,254.00	\$116,927.00	"

RECOMMENDED that the tender submitted by Vancouver Holdings (B.C.) Limited on behalf of the Hartford Insurance Company be accepted in accordance with the tender submitted."

Yours Board

RECOMMENDS that the foregoing report of the Supervisor of Property & Insurance be adopted.

FOR COUNCIL ACTION SEE PAGE(S) 404-405

MINUTES

DECEMBER 11, 1972

OFFICIAL TRAFFIC COMMISSION

A meeting of the Official Traffic Commission was held in the Council Chamber, third floor, City Hall on Monday, December 11th, 1972, at approximately 10:30 a.m.

PRESENT: Alderman Linnell (Chairman)
Alderman Rankin
Commissioner Ryan
Mr. R.G. Jackson, Law Department
Mr. R. Boyes, Traffic & Transportation
Supt. D.W. McRae, City Police Department

ALSO PRESENT: Mr. J. Attridge, Vancouver Safety Council
Mr. E.R. Thompson, Vancouver Safety Council
Mr. Clinton, Vancouver School Board

CLERK: D. Bennett

Adoption of Minutes

The Minutes of the meeting held October 2, 1972, were adopted.

1. King Edward Avenue at Blenheim Street -
Request for Signal

In a communication dated October 23, 1972, to Alderman Rankin, Mrs. Joan Drabek requested that a signal be placed at the intersection of King Edward and Blenheim as the children are experiencing difficulty in crossing King Edward Avenue.

Alderman Rankin invited the writer to appear as a delegation and as Mrs. Drabek was unable to arrange for Mr. Vollans, Principal of Kitchener School to appear as their spokesman, she submitted a letter dated December 5th, which was read to the Commission.

In a report dated November 24, 1972, the City Engineer advised as follows:

" Blenheim Street is controlled by stop signs on the north and south approaches and there are also stop signs on the centre median for northbound and southbound traffic. There is also a 'Stop When Occupied' crosswalk across King Edward Avenue in the west crosswalk. Traffic volumes are relatively light (approximately 200 vehicles in each direction during the rush hour) and the accident history is also light. (During the past five years there has been only one pedestrian accident in 1968.) "

The City Engineer further advised that a crossing survey was carried out by the school patrol officers and the conclusion was that the present signing is adequate.

The school patrol officers met with a group of concerned residents on November 8th, and a copy of the record of the meeting was before the Commission for information.

The City Engineer recommended that no further traffic controls be placed at this location at this time.

Mr. Boyes, with the aid of a map, reviewed the intersection for the information of the Commission noting that, amongst other things, Mrs. Drabek requested the moving of the stop sign on the north west corner of the intersection in order to make it more noticeable.

cont'd....

Clause No. 1 continued

Supt. McRae said that although his school patrol officers do not recommend a school safety patrol which is normally installed prior to a traffic signal, he would instruct that they investigate this matter again.

After due consideration it was

RECOMMENDED that the City Engineer review the matter of moving the stop sign on the northwest corner of Blenheim and King Edward Ave. and the School Patrol Officers again investigate the matter of a school safety patrol at this intersection.

2. 12th Avenue and Willow Street - Crosswalk -
Communication from Hospital Employees' Union

Under date of September 21, 1972, the Hospital Employees' Union discussed with Alderman Rankin the difficulties pedestrians are experiencing in crossing 12th Avenue at Willow Street. In his reply on September 28th, Alderman Rankin suggested a delegation appear before the Commission with respect to the matter.

Mr. J. Ballard representing the Hospital Employees' Union, Local 180 and Mr. Sullivan representing the Vancouver General Hospital appeared as delegations. The representatives of the Union and Hospital requested the speed limit be 25 m.p.h. on 12th Avenue from Heather to Laurel Streets and that an actuated pedestrian traffic light be installed on 12th Avenue at Willow Street.

In a report dated November 24, 1972, the City Engineer advised that the section of 12th Avenue between Heather and Laurel Streets is being reviewed to determine what further traffic control devices may be necessary.

The current situation in this area is as follows:

- " Heather Street - marked crosswalk
- Willow Street - marked and signed pedestrian crosswalk and
extended corner clearances
- Laurel Street - no marked crosswalk
- Full time parking prohibitions and rush hour parking prohibitions
are also in effect on this section of 12th Avenue.

A review of pedestrian accidents over the past five years shows a total of fifteen pedestrian accidents at the three intersections with a number of mid-block pedestrian accidents as well. Because the Hospital complex generates various traffic patterns it is necessary to deal with this full three block section when considering any further traffic controls to assist pedestrians. Our current Department review will include further checks and investigations of the traffic conditions on this section and when the first part of the 1973 signal program is submitted early in the year a report will be submitted on this section.

The Police Department are not aware of excessive speeding and therefore no specific devices such as a 20 m.p.h. zone are suggested at this time."

In reviewing the situation, Mr. Boyes advised that the first part of the 1973 Signal Program should be before the Commission in January, 1973, and this request will be given consideration at that time. It was

RECOMMENDED that this matter be tabled until the January meeting at which time the delegations again be invited to be present;

FURTHER RECOMMENDED that the City Engineer give special consideration to a pedestrian actuated signal at 12th Avenue and Willow Street when the first part of the 1973 Signal Program is under review.

3. Taxi Zone in Front of Royal Canadian Legion
Building North Side Hastings Street, East
of Slocan Street

In a communication to Alderman Rankin dated October 19, 1972, Mr. T. Miller, Secretary-Manager of the Royal Canadian Legion requested the removal of a taxi zone which has been placed in front of their club at 2741 East Hastings Street. Mr. Miller appeared before the Commission and suggested that the taxi zone be placed in front of the new stores which are being constructed in the same block, as their patrons, especially the older members, require easier access to the Legion.

In a report dated November 22, 1972, the City Engineer advised that this Branch originally requested removal of this taxi zone on July 27, 1972, a reply to which was forwarded on August 14th, wherein it was advised that as the liquor store is open in the evenings and had attracted such a volume of customers, it had become necessary to replace the taxi zone with a loading zone.

Mr. Boyes reviewed the matter for the information of the Commission noting that the Legion has a 13-car off-street parking area for its members.

The Commission discussed the moving of the taxi zone to another location and after due consideration, it was

RECOMMENDED that the taxi zone be moved westerly to in front of the new stores in this block on a trial basis, and that the Traffic Superintendent report back to the Commission in due course after obtaining a report from his taxi detail.

4. Victoria and Venables:
Traffic Conditions

Alderman Rankin advised Mrs. C. Ayala in a communication dated November 28, 1972, that the City Engineer did not recommend a traffic light at the intersection of Venables and Victoria Drive and suggested she appear before the Commission to discuss the matter further.

Mrs. Ayala advised the Commission of the crossing difficulties being experienced by the children attending a catholic school in the area.

In a memorandum to Alderman Rankin dated November 23rd, the City Engineer advised that this matter was reported to the Official Traffic Commission on October 20, 1971, and that a recent further review shows no material change as far as pedestrians are concerned, therefore from a traffic engineering standpoint, further devices for pedestrians are not indicated.

However, this recent review indicated there has been an increase in the incidence of angle accidents at this intersection, particularly involving eastbound vehicles. Although a traffic control signal would help deal with this type of accident problem, because of the additional through traffic that would be attracted to Venables Street in the residential area east of Victoria Drive, a traffic signal is not considered appropriate. The City Engineer stated that a further review with respect to this aspect will be carried out by his and the Police Departments to see if some other form of remedial measure might be appropriate.

After due consideration, it was

Official Traffic Commission, December 11, 1972 4

Clause No. 4 continued

RECOMMENDED

- (a) that the Traffic Superintendent and School Patrol Officers discuss the matter of a school-boy safety patrol with the Principal of the catholic school
- (b) that the City Engineer report back on the increase in the incidence of angle accidents at this intersection
- (c) that Mrs. Ayala be invited to attend the Official Traffic Commission meeting when the City Engineer's report is at hand.

5. Parking Ban on Georgia Street
City of North Vancouver

The City Clerk of the Corporation of the City of North Vancouver advised in a letter dated October 26, 1972, that his Council had adopted a resolution requesting the City of Vancouver to immediately ban all parking on Georgia Street from Chilco to Beatty Streets to improve traffic movement in and out of Downtown Vancouver from the North Shore.

The Vancouver City Council when considering this communication on November 7th, referred the matter to the City Engineer for report to the Official Traffic Commission.

In a report dated November 24, 1972, the City Engineer reports as follows:

" It is our Department's understanding that the proposed total parking ban on Georgia Street between Beatty and Chilco Streets was first raised on the North Shore during the past summer. At that time traffic conditions on Georgia Street were much heavier due to the tourist traffic and there was also congestion because of repairs to the Lions Gate Bridge and changing traffic restrictions relating to Block 42 construction.

Parking is, of course, restricted for this full length for the rush hours (7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 6:00 p.m.). During the base periods we are not aware of any particular section where traffic is unduly delayed on a continuing basis. From approximately Granville Street to the Georgia Viaduct traffic is flowing reasonably well and the 4-2 lane arrangement from Seymour Street to Cambie Street is working satisfactorily (in this section parking is prohibited full time on the north side of Georgia Street).

There will continue to be some disruption to traffic around Block 42 but the traffic arrangements we have designed have, in our view, minimized congestion to the maximum possible extent. In the westerly portion of Georgia Street, parking has been prohibited full time on the south side of Georgia Street from the Block 42 area to approximately Bute Street to assist inbound traffic.

We understand this captioned suggestion was basically put forward to assist transit vehicles and this is one of a number of suggestions the Department has received from various groups concerning means of improving the bus operation. As the Commission is aware, Council recently approved the addition of an Engineering staff member to deal specifically with transit matters and it will be several months before this position is filled. When a staff member is available this particular suggestion will be assessed in terms of priority and implications.

In view of the foregoing it is suggested that the City of North Vancouver be advised that the need for further parking restrictions on Georgia Street is primarily related to tourist traffic and the need to improve transit operation and that this matter will be studied further as soon as the additional staff is added in connection with transit matters."

cont'd....

Clause No. 5 continued

Mr. Boyes, with the aid of a map, discussed the suggested parking ban noting where parking restrictions are located and concluding that he did not feel, at this time, the westerly section from Bute to Chilco requires a parking ban. He advised that the parking ban would be considered along with other transit matters when the new appointment of a member to the Engineering Staff is made.

It was

RECOMMENDED that the report of the City Engineer dated November 24, 1972, be received as a progress report and a copy forwarded to the City of North Vancouver.

6. 10th Avenue and Camosun Street
Request for School Patrol Signal

In a letter dated October 23, 1972, Mrs. Ruth Murphy, Secretary of Our Lady of Perpetual Help School requested a school patrol actuated signal at the intersection of 10th Avenue and Camosun.

The City Engineer under date of November 24, 1972, reported that at this intersection there is a marked and signed school crosswalk controlled by a school safety patrol during school crossing periods. He advised:

"This intersection was investigated for signal requirements early in 1971 and a report was submitted to your Commission on July 7, 1971. The recommendation of that report, that a traffic signal not be installed, was adopted by the Commission and Council. Subsequent reviews carried out in late September, 1971 and November, 1972 indicate safe crossing gaps in the traffic stream at a frequency of more than 1 per minute during the maximum crossing period. The November, 1972 review indicates a 20% reduction in traffic volumes, which is probably related to the opening of the 4th Avenue extension into the University Endowment Lands.

The Police Traffic Superintendent advises that their School Patrol Squad has carried out a crossing survey at this intersection and feels that the present signing and school safety patrol are adequate forms of control at this intersection."

The City Engineer recommended that a school patrol operated device not be installed at 10th Avenue and Camosun Street.

After discussion on this request, it was

RECOMMENDED that the report of the City Engineer dated November 24, 1972, recommending that a school patrol operated device not be installed at this intersection, be adopted.

7. Signal Request:
Cassiar and Adanac Streets

Under date of November 24, 1972, the City Engineer advised that his report is submitted in response to a letter directed to Alderman Rankin from Mrs. P. Sandford, wherein concern was expressed for the crossing safety of both pedestrians and vehicles at the intersection of Cassiar and Adanac Streets. The City Engineer further advised:

"While crossing difficulties do exist at this and other intersections along Cassiar Street, recent traffic counts have shown that the actual crossing demand is light (23 vehicles and 10 pedestrians during the peak hour). Furthermore, a check of the accident history does not indicate a significant pedestrian or vehicular crossing hazard.

A traffic control signal is not desirable at this location because it would encourage more through traffic on the residential streets of Adanac and Venables Street to the west.

cont'd....

Clause No. 7 continued

Furthermore, there are two related matters that are presently under review. The first is the 'Cassiar Street Link' and the other is the proposed redevelopment of the area bounded by Cassiar, Adanac, Boundary and Charles.

Regarding the 'Cassiar Street Link' City Council, in its most recent communication (May 30, 1972) reaffirmed its desire to have the Provincial Government proceed with the construction of a freeway link between Highway 401 and the Second Narrows Bridge. Such a link would undoubtedly remove or greatly reduce any cross-street conflicts which now exist. A reply to the above-mentioned communication has not yet been received from the Provincial Government.

On June 27, 1972 Council considered a proposed plan by the Hastings-Sunrise Action Council for the area to the south and east of Cassiar and Adanac Streets. At that time it was pointed out to Council that the type and density of re-development in this area could increase the need for pedestrian crossing provisions on Cassiar Street. Council, therefore, requested the City Engineer to report further on the proposed overpass at Cassiar/William when detailed plans are presented to Council. When reviewing this further, the need for pedestrian crossing at Adanac Street will be considered.

In view of these two outstanding related matters and as the accident history does not show a need for immediate treatment, further consideration to signal control at this time does not seem appropriate."

In discussing this matter, Mr. Ryan advised that the Department of Highways of the Provincial Government is looking at a full freeway link and that any further effort with respect to a grade separation on Cassiar Street from Charles to Nanaimo Streets should be at the political level.

After discussion, it was

RECOMMENDED that the City Engineer's report dated November 24, 1972, wherein it was recommended that no further traffic controls be installed at the intersection of Cassiar and Adanac Streets, at this time, be adopted;

FURTHER RECOMMENDED that it be recommended to Council that the Provincial Government be approached with respect to grade separations on Cassiar Street between Charles and the Second Narrows Bridge, and that a delegation be sent to Victoria to further this matter.

8. Stop Sign - 43rd Avenue
and Angus Drive

At the last meeting of the Commission, School Trustee John Stearman asked the reasons for placing a stop sign on Angus Drive at 43rd Avenue. Mr. Boyes advised that he would report orally to the next meeting of the Commission on this matter.

Mr. Boyes stated that this sign was put in deliberately to discourage through traffic useage of Angus Drive.

It was

RECOMMENDED that the oral report of the Assistant City Engineer - Traffic and Transportation be adopted.

9. Parking Exemption Decals

The City Engineer submitted a report dated November 27, 1972, wherein the Special Committee re Parking Exemption Decals recommend that the following applications for handicapped persons for parking exemption permits be approved:

- | | |
|--|---|
| Mr. W.L. Smith
4522 Rumble Street
BURNABY 1, B. C. | Mr. W.K. Ward
#709 - 1414 Barclay Street
VANCOUVER 5, B. C. |
| Mr. D. Vaux
11154 Beverly Drive
DELTA, B. C. | |

RECOMMENDED that the recommendation contained in the City Engineer's report dated November 27, 1972, re parking exemption decals be adopted.

The meeting adjourned at approximately 11:45 a.m.

* * * * *